FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely a statements, where indicate	at this location in the file. One o	or more of the following
Deletions were made purs available for release to yo	uant to the exemptions indicated	below with no segregable material
Sectio	<u>n_552</u>	Section 552a
□ (b)(1)	□ (b)(7)(A)	☐ (d)(5)
□ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	(b)(7)(C)	☐ (k)(1)
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□ (b)(4)	□ (b)(8)	☐ (k)(5)
□ (b)(5)	□ (b)(9)	☐ (k)(6)
□ (b)(6)		☐ (k)(7)
Documents originated with to that agency(ies) for rev Pages contain information	iew and direct response to you. furnished by another Governmen the releasability of this information	These documents were referred t agency(ies). You will be
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The following number is to	WOF THE DEPARTMENT OF BE used for reference regarding	IT OF JUSTICE
166-320	W-NR, 165, 166	
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Majulos

WASHDC--3--

4:38 PM URGENT 3-14-68 FMK

40 DIRECTOR (166-3200)

FROM LOS ANGELES (166-1048) PLAINTEXT

VIA TELETYPL

1000 A L 1000

ENCIPHERED

Mr. Caspe
Mr. Callal
Mr. Conre
Mr. Felt
Mr. Gale
Mr. Rosex
Mr. Sulf
Mr. Tavel
Mr. Trotte
Tele. Roon
Miss Holm

Mr. Tolson Mr. Dello

Mr. Mohr Mr. Bisho

Miss Gand

JOHN ROSELLI, AKA; ET AL. ITAR - GAMBLING, ETC. 00: LA.

RE LA TEL TO BUREAU MARCH SEVEN LAST.

EX 106

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52 MAR 26 1968

PAGE TWO .-

AUSA HANDLING TRIAL ALSO HANDLING JOHN ROSELLI'S ALIEN TRIAL WHICH BEGINS LA APRIL TWO NEXT.

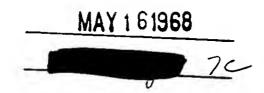
NECESSARY WITNESSES TO APPEAR FOR HAVE ALREADY BEEN SUBPOENAED AND WILL BE NOTIFIED BY USA WHEN THEIR APPEARANCE NECESSARY. NECESSARY BUREAU PERSONNEL FOR THIS TRIAL WILL BE ADVISED OF THE DELAY BY SEPARATE COMMUNICATION.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END

FBI WASH DC

166-3200-168 CHANGED TO 166-3734-7



FBI

Date: 3/27/68

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Via	AIRTEL	AIR M			
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	TO:	DIRECTOR, FBI (166-3200)		
	FROM:	SAC, LOS ANGELE			
	SUBJECT:		ka		
		ET AL ITAR - GAMBLING			
ļ		PERJURY			
		00: Los Angele	S		
1					
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	Angeres to	eletype to the Bundami 3/15/68.	ureau 3/14/68;	and Los Angel	.es
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	1	AUCA DAVED D		12. 32 V.S. 3	
		AUSA DAVID R. NI	SSEN has advi	sed that SA's	
		AIL	or one Miami	. Ullice, are n	ecessary
	Witnesses NISSEN fe	and will be earl	V Witnesses i	n thie trial	ATTENA
	Tmbor cattro	els that the test to the successfu	II Drosecution	Of this sons	~~~
	GERTLER C	nat they be in Lo	S Angeles the	morning of 11/	Ω /6 Ω
	to give hithem.	im ample opportur	ity to review	their testimo	ny with
	by AUSA N	UACB, the above	will be in Lo	s Angeles as r	equested
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		(166-456)			
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LA 166-1048

AUSA NISSEN has also requested the presence of SAA of the Tampa Office in Los Angeles the morning of 4/8/68 for pre-trial interview and further requests the presence of SA of in Los Angeles until the end of the trial. NISSEN anticipates the trial will last six days. NISSEN plans to utilize the direct testimony of SA of and also anticipates that will be necessary to use SA of as a rebuttal witness should testify in his own behalf. SA of had numerous contacts alone during the early stages of the Friars Club investigation when he was the case agent.

UACB, SA will be in Los Angeles on 4/8/68 as requested by AUSA NISSEN and UACB will remain until the end of the trial.

Los Angeles is following this matter closely and should it become apparent there is to be an additional delay, the Bureau and interested offices will be immediately advised.

FBI

		Date: 3/29/68
Transm	it the following	in
		(Type in plaintext or code)
Via	AIRTEL	AIR MAIL (Priority)
		(Phony)
	TO:	DIRECTOR, FBI (166-3200)
	FROM:	SAC, LOS ANGELES (166-1048)
	RE:	JOHN ROSSELLI, aka;
		ET AL ITAR - GAMBLING:
		PERJURY
		00: Los Angeles
		Frales A. C. Alex T. T. C.
	for	Enclosed for the Las Vegas Office are Subpoenas
}	1	Maria 2 and All and a second
}	case has	Trial of the six defendants in the Friar's Club been set for 6/4/68 in United States District
- {	Court, L	os Angeles, before United States Commissioner WILLIAM
	P. GRÁY.	
,	have been	Several of the key witnesses in this matter
	viduals	reluctant witnesses and it is felt these indi- should be under subpoenas prior to
ממ		which is scheduled for
	onitted b	tates District Court, Los Angeles, on 4/9/68.
-	against .	JOHN ROSSELLI
	0	DEG :
,	4	EX-102 REG 6 166-2700-17
	Bures	75671
	2 - Las V	Vegas (166-868)(AM) (Enc. 2)
	2 - Los A	ingeles
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A.m.	proved:	
7P)	Spe	Sent M Per M
	_ ope	and APRISCHISSS & S.

LA 166-1048



Subpoenas have now been issued for

ALBERT SNYDER. Other subpoenas will be issued for additional witnesses at a later time.

70

Prior Bureau authority has been received to serve subpoenas in this matter.

LAS VEGAS

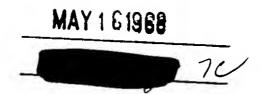
LEADS

AT LAS VEGAS, NEVADA: (1) It is requested the subpoena for the served prior to the serving of the subpoena on

ROSSELLI, it is suggested whereabouts be discretely determined prior to any investigation that a subpoena is outstanding

Las Vegas is requested to handle this immediately as the other subpoenas will not be served by Los Angeles until information has been received that has been served. Las Vegas suairtel.

166-3200-171 CHANGED TO 166-3734-8



PLAINTEXT

TELETYPE

URGENT

TO SACS LOS ANGELES (166-1048) LAS VEGAS MIAMI

SAN DIEGO

FROM DIRECTOR FBI (166-3200)

JOHN ROSELLI, AKA, ETAL, ITAR - GAMBLING, ETC.

RE LOS ANGELES TEL APRIL FIVE LAST.

RECOMMENDATIONS CONTAINED IN REFERENCED LOS ANGELES TEL

ARE APPROVED.

KEEP BUREAU ADVISED OF ALL DEVELOPMENTS.

EX-115

REC-20

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION

166-3210-

18 APR 8 1968

Tolson Mohr Bishop Casper Callahan Contad Felt . Gale MAIL ROOM TELETYPE

Rosen Sullivar

VIA TELETYPE APR 8 1968

ENCIPHERED

Mr. Tolso Mr. DeLo

Mr. Mohr

Mr. Bisho Mr. Casp

Mr. Callal

Mr. Conra

Mr. Felt

Mr. Gale ... Mr. Rosen.

Mr. Suiliva

Mr. Tavel

Mr. Trotter

Tele. Room

Miss Holine

Miss Gandy

WASHINGTON ---1---AND LOS ANGELES --- 1---

3-25PM URGENT 4-8-68 CND

TO DIRECTOR 166-3200 LOS ANGELES 166-1048

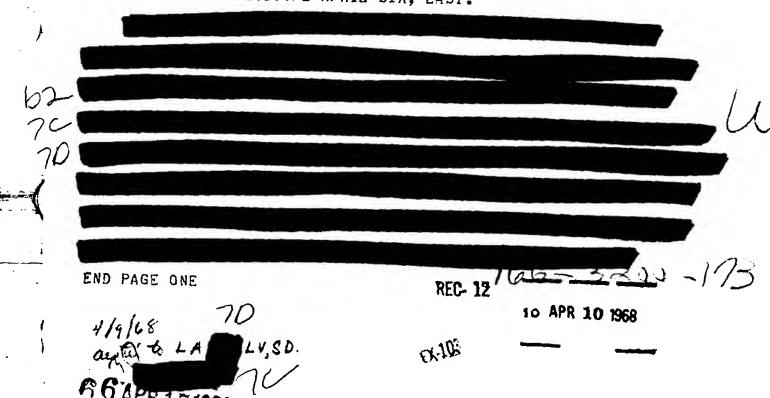
AND LAS VEGAS

CODE

FROM SAN DIEGO 166-84

JOHN ROSELLI, AKA, ET AL. ITAR DASH GAMBLING, ETC. 00 LOS ANGELES.

RE BUREAU TELETYPE APRIL SIX, LAST.



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section 5	5 <u>52</u>	Section 552a
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□ (b)(6)		☐ (k)(7)
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 request. Information pertained only to Documents originated with an to that agency(ies) for review Pages contain information fur advised by the FBI as to the with the other agency(ies).	o a third party. Your name is lis	ted in the title only. These documents were reference gency(ies). You will be following our consultation
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XXXXXX XXXXXX PAGE THREE

INSTRUCTED TO IMMEDIATELY

CONTACT SAN DIEGO RE ANY PERTINENT DEVELOPMENT.

LAS VEGAS REQUESTED TO MAKE NO INQUIRY

LAS VEGAS ADVISED SEPARATELY.

AIRMAIL COPIES MIAMI, SACRAMENTO, AND SAN FRANCISCO.

END

WA U THERE SMWW/\$2/-

WA WA DID U DGET THAT MSGM

70

FBI WASH DC

Airtel

(168-1048)To: BACs, Los Angeles

> Las Vegas (166-868)(166-84)San Diego

Director, FBI (166-3200)From:

JOHN ROSELLI, aka ET AL. ITAR - GAMBLING, etc.

Re Los Angeles teletype, 4/8/68, to Bureau and Re Can Diego teletype, 4/8/68, to Bureau, Los Angeles, and Las Vegas.

Los Angeles and auxiliary offices will follow closely A all aspects of both the alien registration and the ITAR-Gambling case against Roselli and will press all investigation vigorously so that both cases will be completely prepared for trial.

Continue to keep the Bureau currently advised of all developments, and be alert to possibility of Obstruction Of be attempting to influence Snyder not to testify. Such inquiry concerning Snyder, as well as should be conducted in a manner so as to further protect sources and informants.

REC- 41 /66 3200

12 APR 9 1968

EX 101

Tolson DeLoach . Mohr _ Bishop Casper . Callahan Contad . Trotter

TELETYPE UNIT

Felt Gale Rosen

Holmes Gandy

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - reverse side.

DATE: 14/5/68 Comment		Total Branchist
SUBJECT: JOHN ROSEMI, aka; ALBERT B. SNYDER, aka-FUGITIVE; ET Al; ITAR-G; etc. In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information information entered in NCIC without delay, the following information inf	TO Director, FBI (Att: Special Investigation Division)	DATE: 4/5/68
SUBJECT: JOHN ROSEMI, aka; ALBERT B. SNYDER, aka-FUGITIVE; ET Al; ITAR-G; etc. In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information information entered in NCIC without delay, the following information inf	Markey sec 100 more of	·
ALBERT B. SNYDER, aka-FUGITIVE; ET AL; ITAR-G; etc. information is furnished: Name and alience ALBERT B. SNYDER, Albert Bernard Snyder ALBERT B. SNYDER, Albert Bernard Snyder ALBERT B. SNYDER, Albert Bernard Snyder Albert Bernard and dangerous (MAI) Birthdate [OKA] Birthdate [OKA] Birthdate [OKA] Armed and dangerous (MAI) Birthdate [OKA] Birthdate [OKA] Armed and dangerous (MAI) Birthdate [OKA] Birthdate [OKA] Birthdate [OKA] Armed and dangerous (MAI) Birthdate [OKA] Birthdate [OKA] Birthdate [OKA] Albert Bernard And Anned and dangerous (MAI) Birthdate [OKA] Birthda	SAC. LUS ANGELES (ORI)	initial Submission
ALBERT B. SNYDER, aka-FUGITIVE; ET AL; ITAR-G; etc. information is furnished: Name and alience ALBERT B. SNYDER, Albert Bernard Snyder ALBERT B. SNYDER, Albert Bernard Snyder ALBERT B. SNYDER, Albert Bernard Snyder Albert Bernard and dangerous (MAI) Birthdate Doller Albert Bernard Index and dangerous (MAI) Birthdate Doller Albert Bernard And Amed and dangerous (MAI) Birthdate Doller Albert Bernard And Amed and dangerous (MAI) Birthdate Doller Albert Bernard And Amed and dangerous (MAI) Birthdate Doller Albert Bernard And Amed and dangerous (MAI) Birthdate Doller Amed and dangerous (MAI) Birthdate Doller Amed and dangerous (MAI) Birthdate Index and Amed and dangerous (MAI) Birthdate Doller Amed and dange		Supplementa data accidental de la companya de la co
The state of the s	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	individual by ED 45 Jacob
Information is turnished: Name and diseases ALBERT B. SNYDER, Albert Bernard Snyder Albert Bernard Snyder Sex (SEX) Race (RAC) Birthplace Male White Philadelphia, Pennsylvania Sex (SEX) Race (RAC) Birthplace Male White Philadelphia, Pennsylvania Sex (SEX) Race (RAC) Birthplace Male White Philadelphia, Pennsylvania Figure (HGT) Weight (WGT) Hair (HAI) Eyes Fingerprint classification Other identifying number (MMU) Scars, marks and other identifying remarks Other identifying number (SOC) 163-18-4767 Operator's license number (OLN) State Offense charged (OFF) Conspiracy; Perjury U. S. Code, Title and Section T. 18, S. 371; T. 18, S. 1621 Warrant issued by U. S. District Court, Los Angeles, Calif. on 4/5/68 (DOW) Date PBV or bond default case referred to office Field office file s (OCA) OC. Los Angeles License plate # (LIC) State (LIS) Year stpires (LIY) License plate type (LIT) Vehicle identification # (VIN) Year (VYR) Make (VMA) Model (VMO) Style (VST) Color (VCO) NCIC # (NIC)	· · · · · · · · · · · · · · · · · · ·	Ε;
Albert B. SNYDER, Albert Bernard Snyder Sex (SEX) Race (RAC) Birthplace Philadelphia, Pennsylvania Height (HGT) Weight (WGT) Hair (HAI) Eyes FBIN Social Security number Other identifying number Other identifying number Other identifying number Offense charged (OFF) Conspiracy; Perjury U. S. Code, Title and Section T. 18, S. 371; T. 18, S. 1621 Warrant issued by U. S. District Court, Los Angeles, Calif. on 14/5/68 Date PBV or bond default case referred to office Field office file # (OCA) OC. LOS Angeles LICENSE PLATE AND VEHICLE INFORMATION License plate * (LIC) State (NIC) NICE * (NIC) NICE * (NIC) Los Angeles (VMA) Model (VMA) Style (VST) Color (VCO) NCIC # (NIC) NCIC # (NIC) NICE * (NIC) Name and adangerous Amed and adangerous Suicidal tendencies (NAT) Sirphdate [RAC] Sirphd	In order that a fugitive index card may be prepared an information is furnished:	d information entered in NCIC without delay, the following
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Two copies of FD-65 should be submitted to the Bureau, an original marked for the attention of the Special

Two copies of FD-65 should be submitted to the submitted to the submitted transdictory of the submitted transdictory when a subject becomes a functional release violator on dolorist in these letter cases form letter should be submitted transdictory when a subject becomes a functional release violator on dolorist in these letter cases form letter should be submitted by effice of origin 60 days after the dote of the Bureau communication forwarding the case to the field office.

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Should the information added, changed, or deleted necessitate a title change, not previously reported, the caption of the FD-65 should be marked "changed" and the change explained on a separate page stapled to the FD-65.

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- Sex (SEX)-Sex will be designated: M-Male; F-Female.
- Roce (RAC)-Race will be described by abbreviations used in the Uniform Crime Reporting Program, i.e., White-W; Negro-N; Indian-I; Chinese-C; Japanese-J; all other-O. Mexicans who are not definitely Indian or other non-white should be described as "W."
- Birthplace (NAT)-Indicate city and state or if foreign born, city and country. Where multiple birthplaces are reported. list verified birthplace or that which appears most logical.
- Birth Date (DOB)-Enter as month, day and year. Where multiple birth dates are reported, list verified birth date or that which appears most logical.
- Height (HGT)-Express in feet and inches, i.e., 1800.
- 8. Weight (WGT)-Express in pounds.
- Hoir (HAI)-Color hair to be described as black-BK; brown-BR; blond or strawberry blond-BN; red or auburn-RD; white-WH; gray or partially gray-GY; sandy-SN; Bald-OO.
- 10. Fingerprint Classification-Set out FBI fingerprint classification if known.
- 11. NCIC fingerprint Classification (FPC)-Do not use. This item is classified by a formula for computer usage.
- Other Identifying Number (MNU)-Miscellaneous numbers may be entered with appropriate identifiers as shown below. The identifier should precede the number and be separated from the number by use of a hyphen.
 - AS (Army Serial Number)
 - NS (Navy Serial Number)
 - AF (Air Force Serial Number) CG - (U.S. Coast Guard Number)
 - SS (Selective Service Number)
 - VA (Veterans Administration Claim Number)
 - AR (Alien Registration Number) MD - (Mariner's Document Number)
 - MC (Marine Corps Serial Number) PS (Post Security Card Number)

 - PP (Passport Number)

Any other miscellaneous numbers, such as, arrest numbers, should be described.

- 13. Social Security (SOC)-List most recent Social Security Number known to be used by subject.
- Operator's License Number (OLN)-Check with states of residence to obtain this number. List number believed to be used by subject.
- Worront Issued on (DOW)-In deaerter cases the date subject absented himself should be entered in the space preceding "(DOW)."

Airtel

SACs, Los Angeles (166-1048)

Director, FBI From: (166-3200)

JOHN ROSELLI, aka; ALBERT B. SNYDER

FUGITIVE; ET AL

ITAR - GAMBLING; ETC.

OO: LOS ANGELES

Re Los Angeles teletype 4/8/68.

Investigation must be pressed to apprehend Snyder. Los Angeles, if possible, determine name utilized by Snyder mentioned in re teletype.

at Headquarters City and specifically insure that local authorities alerted for California license These authorities should also be informed that car bearing the above license may now be in the hands of innocent party.

Keep Bureau advised of developments.

MAILED 11 APR 9 1968 COMM-FBI Tolson DeLpach

Mohr . Bishop Casper Callaban . Conrad . Gale Rosen Sullivan . Trotter

REC 13 166 -

19 APR 10 1968

UNITED STATES GOVERNMENT

Memorandum

						IN2 I KUC	LION2 -	reverse s	ide.		
то : р	irector, FBI (Att: Spec	cial Investigation	Division)		DATE:	4/11	./68			1
k^{ij}											
FROM VIS	AC, LOS	ANGE	LES	(ORI)		Initial	Submiss	ion			
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			-G; etc.							W.C	,
information is f	wnished:	lugitive	index card may	be prepared	and infor	mation enter	ed in NO	CIC withou	ıt delay,	, the following	:
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MINS TRUCTIONS

Two copies of FD-65 should be submitted to the Bureau, an original marked for the attention of the Special Investigative Division and a green con Designated for NCIC?

FD-65 should be submitted principled as a parole or conditional release violator or deserter, in these latter cases form letter should be submitted by office of origin 60 days lifter the date of the Bureau domainication forwarding the case to the field office.

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- Weight (WGT)-Express in pounds.
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AS - (Army Serial Number)

NS - (Navy Serial Number)

AF - (Air Force Serial Number)

CG - (U.S. Coast Guard Number)

SS - (Selective Service Number) - (Veterans Administration Claim Number)

AR - (Alien Registration Number)

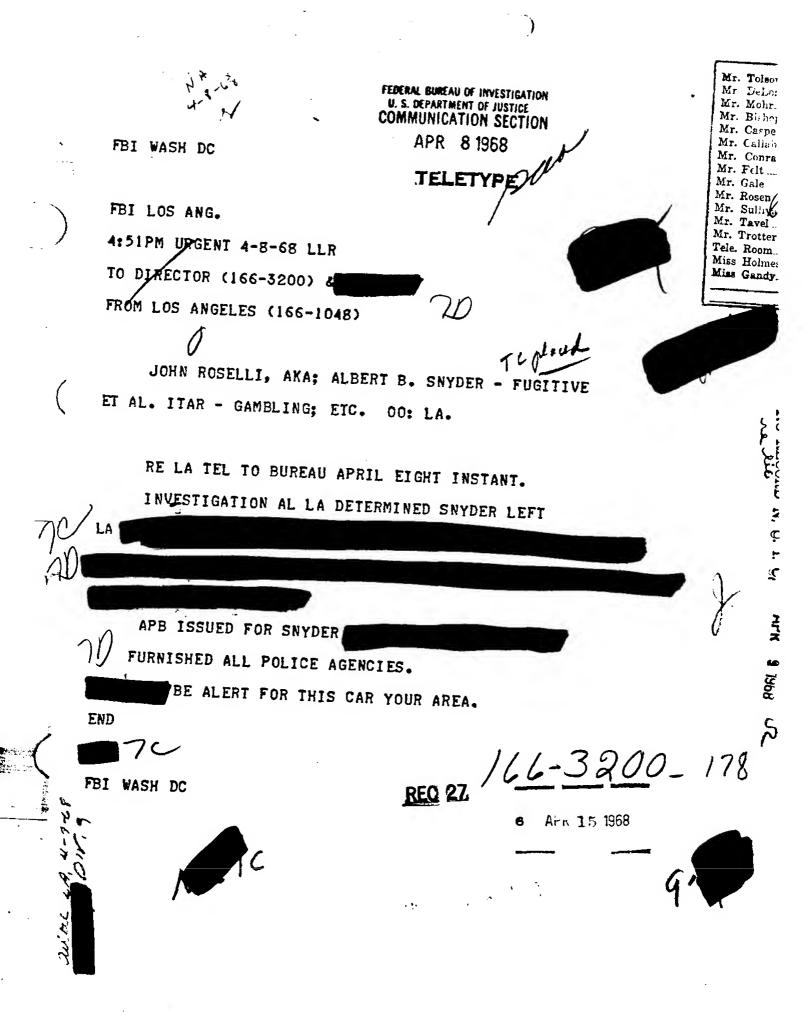
MD - (Mariner's Document Number) - (Marine Corps Serial Number)

- (Post Security Card Number)

PP - (Passport Number)

Any other miscellaneous numbers, such as, arrest numbers, should be described.

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- 14. Operator's License Number (OLN)-Check with states of residence to obtain this number. List number believed to be used by subject.
- 15. Worront Issued on (DOW)-in deserter cases the date subject absented himself should be entered in the space preceding "(DOW)."



1 - NCIC (Rm. 807 OPO)

Airtel

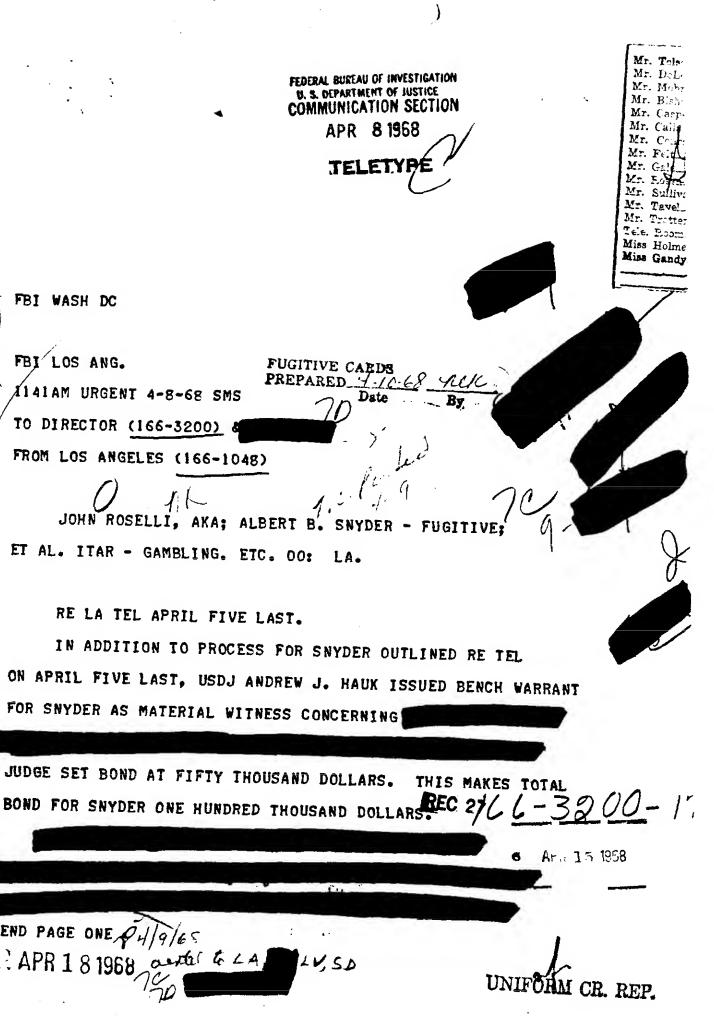
To: SAC, Los Angeles (166-1048) REC 27,

From: Director, FBI (166-3200) -178

JOHN ROSELLI, aka; ALBERT B. SNYDER FUGITIVE; ET AL ITAR - GAMBLING; ETC.

In order that appropriate fugitive stops may be placed in fugitive indices and NCIC, promptly forward completed fugitive form letter containing necessary information. Only name stop is now in effect in fugitive indices.

MAILED 12 APR 9 1968 COMM-FBI Tolson DeLoach . Bishop Casper Callahan Felt Gale Rosen Sullivan Tavel ... Trotter . MAIL ROOM TELETYPE UNIT



FBI WASH DC

FBI LOS ANG.

😻 🗟 APR 1 8 1968)

TO DIRECTOR (166-3200) 8

PAGE TWO

INVESTIGATION LA REFLECTS SNYDER MOVED

MENT OF HISEAF ARMENT APPROXIMATELY THURSDAY MARCH TWENTY

NINE LAST.

LA CONDUCTING EXTENSIVE INTERVIEWS OF ALL KNOWN ASSOCIATES IN EFFORT TO UNCOVER HIS EXACT WHEREABOUTS.

IMMEDIATELY INITIATE EXHAUSTIVE EFFORTS TO
LOCATE AND APPREHEND SNYDER THROUGH CONTACT

FOR INFO SNYDER DESCRIBED WMA BORN

AUGUST THIRTY ONE NINETEEN ELEVEN, FIVE FOOT SIX, ONE FIFTY

POUNDS, BROWN HAIR RECEDING AT TEMPLES AND COMBED STRAIGHT

BACK AND BROWN EYES.

INTENSIVE INVOSTIGATION CONTINUING.

END

70

FBI WASH DC

P

CC: FUG. SUPVR

TELETYPE

ENCIPHERED

Mr. Tolsc Mr. DeL Mr. Mohr

Mr. Bish

Mr. Casp. Mr. Calis

Mr. Conr. Mr. Felt

Mr. Gale

Mr. Rose

Mr. Su R

Mr. Tavel

Mr. Trotte

Tele. Room

Miss H m Miss Gandy

WASH DC ---4

8-19 PM URGENT 4-9-68

TO DIRECTOR 166-3200

FROM LOS ANGELES 166-1048

ROSELLI, AKA, ALBERT B. SNYDER - FUGITIVE. ET AL. ITAR - GAMBLING, ETC. 00---LOS ANGELES.

RE LA TELS APRIL FIVE AND EIGHT LAST, BUREAU TEL LA APRIL SIX LAST AND SAN DIEGO TEL TO BUREAU APRIL EIGHT LAST.

ONE. RE ALBERT SNYDER.

ALBERT SNYDER STILL FUGITIVE. WHEREABOUTS UNKNOWN.

EXHAUSTIVE INTERVIEWS CONTINUED TODAY BY FBI

DIVISION CONTINUING TO CONTACT ALL

LOGICAL

LA TOP ECHELON INFORMANTS GIVEN SPECIFI DETERMINE HIS LOCATION. EXHAUSTIVE EFFORTS CONTINUE LOCATE SHYDER.

A: . 1 - 1958

TWO.

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	4/9/68	8/2/67 - 4/3/6
	aka,	REPORT MADE BY	
	Dr/	CHARACTER OF C	ASE
	10		
ALBERT SNYDER:		ITAR _	GAMBLING
Palm Springs, C	alifornia		
REFERENCE	Los Angeles letter	to Bureau dat	ed 11/20/67
i		. р* <u>_</u>	

For the information of the Bureau this case was investigated in conjunction with the investigation of the Friars Club, Beverly Hills, California, in the case entitled "JOHN ROSELLI, aka; ET AL, Bureau file 166-3200, Los Angeles file 166-1048.

The following information regarding the Friars Club and instant matter was furnished by Also subsequent information was obtained from

ACCOMPLISHMENTS CLAIMED <u>None</u> CQUIT CASE HAS BEEN: FINES TALS RECOVERIES PENDING OVER ONE YEAR TYES N PENDING PROSECUTION OVER SIX MONTHS SPECIAL AGENT DO NOT WRITE IN SPACES BELOW IN CHARGE COPIE Bureau USA, Los Angeles (Attn: AUSA DAVID R. NISSEN) 2 - Los Angeles (166-1<u>3</u>16) **P** APR 15 1968 Dissemination Record of Attached Report Notations Agency Request Recd. Date Fwd.

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LA 166-1316

Much of the investigation concerning this case has been reported at the Friars Club investigation and all subjects and several victims have appeared before a Federal Grand Jury in conjunction with the Friars Club inquiry. At the present time subject is under indictment resulting from these inquiries and trial is scheduled for July of 1968. Since extensive background information on subjects has been previously reported it is not being set out in this report.

During the Federal Grand Jury inquiry on the Friars Club, AUSA DAVID R. NISSEN advised that he was considering an additional Federal Grand Jury to inquire about the gambling at the Trinidad Hotel, however, as the Friars Club Federal Grand Jury proceeded. much of the testimony concerning

Therefore, Mr. NISSEN advised that a decision to convene a Grand Jury to hear would not be made until the Friars Club prosecutions were completed.

For the above reasons this case is being placed in a pending inactive status.

It is noted that the investigative period of this report is lengthy, however, for the reasons stated above and since this case was worked in conjunction with the Friars case this investigation has received continuous attention.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow with the USA, Los Angeles, for a decision on whether or not further prosecutive proceedings will be instituted.

- B* -COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Los Angeles

(Attn: AUSA DAVID R. NISSEN)

Report of:

Date:

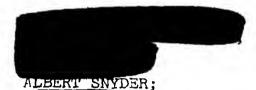
4/9/00

Office: Los Angeles, Californi

Field Office File #: 166-1316

Bureau File #:

Title:



Giosetica

Palm Springs, California

Magazia.

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

Investigation conducted to determine if individuals listed in title violated ITAR - Gambling statutes after information was received that high stakes gin rummy games were played in room 36, Trinidad Hotel. Palm Springs, California. On 8/2/67

which was conducted in Apartment 36 and a peep-hole was located in the floor of the upstairs bedroom, which would have enabled a view of the downstairs dinning area.

Interviews of other

in connection with gambling at the Friars Club and Trinidad Hotel set forth. AUSA, Los Angeles defers opinion on whether to institute a Federal Grand Jury until results of Friars case prosecution completed.

LA 166-1316

DETAILS:

This investigation was instituted to determine the scope of gambling activities on the part of

California; and to further determine whether or not any of the above persons were in violation of the Interstate Transportation in Ald of Racketeering - Gambling statute.

EDERAL BUREAU OF INVESTIGATI

Date 8/7/67

On 8/2/67 apartment number 36, Trinidad Hotel,
Palm Springs, California was searched
looking for a possible "peep

This apartment consists of two floors. On the first floor is the living room , dinette, kitchen and bath. The second floor consists of two bedrooms and a bath.

Observation of the first floor coiling revealed two spots near the divider just to the right as you enter the apartment and between the living room and dinette area. These two spots are lighter in color and appeared to be holes that had been patched. Both spots are on the dinette side of the divider.

The dinette area contains a 42 inch table and four chairs. One of the spots mentioned above is next to the divider while the other is within an inch of the first spot. The spot closest to the divider is about three fourths of an inch in diameter and is thirty three and three eights inches from the window in the dinette to the center of the hole. The other spot is about one half inch in diameter and is thirty three inches from the window in the dinette to the center of the spot.

Observation revealed these holes would have been under the tedroom on the right side as you climb the stairs to the second floor.

It was determined at about the location over the spots in this bedroom that the wall to wall carpeting was loose in the left corner of the ledroom near the window. This carpet was easily pulled back to the dresser that is attached to the wall of this bedroom. Under the carpet was a felt padding of the typeusually found under carpeting that was tacked down at various intervals. Upon pulling up this padding it was determined a piece of heavy paper had been glued in this corner covering a section about three and one half feet by

On 8/2/67 at Palm Springs, California File # 156-1048

On SA's

Date dictated 8/7/67

This document contains a contraction or conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

four feet. Under this paper was found and removed a twelve and five eights inch by eighteen inch piece of plywood which covered a rectangular hole that had been cut into the plywood flooring under the wall to wall carpeting. It appeared this hole had been cut by drilling holes around the circumference of the rectangular hole. The plywood cover was screwed into the existing floor by six screws.

When these screws were removed the area between the first floor ceiling and the second floor was exposed. In this cavity was found four cardboard strips about sixteen inches long by one and one half inches wide upon which the twelve and five eights inch by eighteen inch plywood rested. Below this in the cavity was found insulation which was removed. In the botto of the hole which consists of plaster board was found five strips of three fourths inch masking tape. These strips were attached to the plaster board. Three of the strips were side by side with one strip oneach end.

Upon removal of these strips what appeared to be a patched hole in the plaster board was found. Upon removing the white plaster like material from this hole in the plaster board a passage way exists that continued through the ceiling and coincided with the spot in the ceiling previously described that is about three fourths inch in diameter, is next to the divider and thirty three and three eights inches from the window in the directe.

Upon looking through this hole the table in the dinette is visible as well as the chair nearest the divider and the chair to the immediate left and right of this chair.

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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□ (b)(2)	☐ (b)(7)(B)	(j)(2)
(b)(3)	(b)(7)(C)	☐ (k)(1)
RULE GE, FEDERA	1c (6)(7)(D)	☐ (k)(2)
RULES OF CRIMIN	(b)(7)(E)	☐ (k)(3)
PROCEDURE	☐ (b)(7)(F)	□ (k)(4)
□ (b)(4)	(b)(8)	☐ (k)(5)
□ (b)(5)	□ (b)(9)	□ (k)(6)
□ (b)(6)		☐ (k)(7)
request. ☐ Information pertained only to Documents originated with a to that agency(ies) for review	to a third party with no reference to a third party. Your name is list another Government agency(ies). w and direct response to you.	ted in the title only. These documents were referred
advised by the FBI as to the with the other agency(ies). Page(s) withheld for the following the property of t	urnished by another Government a releasability of this information owing reason(s):	gency(les). You will be following our consultation
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LA 166-1316

On April 3, 1968, the facts of this case were discussed with Assistant U. S. Attorney DAVID R. NISSEN, Chief, Special Prosecutions Unit. U. S. Attorney's Office, Los Angeles, California, by SAMR. NISSEN advised that inasmuch as one of the subjects of this investigation is under indictment resulting from the Federal Grand Jury inquiry into gambling at the Friars Club and since other persons are scheduled for witnesses in the Friars Club trial scheduled for June 1968, he would defer prosecutive opinion. He stated it would be an advantage to wait until the Friars Club trial was completed since possible new evidence would be uncovered which could be used to supplement the evidence already obtained in the Trinidad matter.

SPECIAL INVESTIGAT B DIVISION 4/6/68

With respect to case wherein West
Coast hoodlum Roselli has been charged with
failing to register as an alien as well as
with involvement in Friers Club cheating in
gambling,

Issued and efforts
to locate snyder presently under way.



WASH DC --- 1

10-22 PM CURGENT 4-5-68 KH

DARECTOR 166-3200

ENCODE

FROM LOS ANGELES 166-1048

CHANGED. JOHN ROSELLI, AKA, ALBERT B. SNYDER, Interstate Transportation in All of Racketeering FUGITIVE, ETAL. ITAR - GAMBLING.

TITLE CHANGED TO INCLUDE AS SUBJECT ALBERT B. SNYDER_CURRENTLY BEING SOUGHT AS FUGITIVE.

RE LA TEL TO BUREAU MARCH FOURTEEN LAST AND TEL CALL TO BUREAU FROM SAC, SAN DIEGO TODAY.

ONE OF KEY WITNESSES

FOR SEVERAL COUNTS, OF THIRTY TWO COUNT PERJURY INDICTMENT IS ALBERT B. SNYDER. SNYDER ALSO KEY WITNESS FOR FRIARS CLUB ITAR - GAMBLING CASE WHICH INVOLVES ROSELLTY AND FIVE OTHERS WHICH FEDERAL TRIAL SCHEDULED TO BEGIN LA JUNE

FOUR NEXT : INTERSTATE TRANSPORTATION IN AID OF BACKETEERING

COPY SENT TO MR. TOLSON

UNIFO!

ETC. 00---LOS ANGELES

Mr. Bishop... Mr. Casper ... Mr. Callahan Mr. Conrad, Mr. Felt.

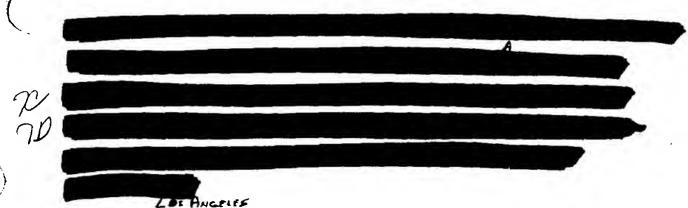
Mr. Gale. Mr. Ros Mr. Sulivan.

Mr. Trotter_

Tele. Room... Miss Holmes.

Miss Gandy_

PAGE TWO LA 166-1048



FBI, LA CONDUCTED INVESTIGATION WHICH SUPPORTED SNYDER'S DISAPPEARANCE AND NO WITNESSES LOCATED IN POSITION TO FURNISH HIS WHEREABOUTS.

THESE FACTS MADE KNOWN TO AUSA HANDLING CASE WHO
TODAY, APRIL FIVE INSTANT, AUTHORIZED FEDERAL COMPLAINT
CHARGING SNYDER WITH VIOLATION OF TITLE EIGHTEEN, SECTION
THREE SEVEN ON, CONSPIRACY AND TITLE EIGHTEEN, SECTION ONE
SIX TWO ONE, PERJURY. WARRANT OBTAINED AT LA THIS DATE AND
BOND OF FIFTY THOUSAND DOLLARS RECOMMENDED. USA CURRENTLY
IN PROCESS OF OBTAINING MATERIAL WITNESS WARRANT IN
WHICH BOND WILL BE ALSO RECOMMENDED AT FIFTY THOUSAND
DOLLARS. FEL SUBMITTED.

62

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PAGE THREE LA 166-1048

ABOVE INFO KNOWN TO VERY FEW INDIVIDUALS SO TO
PROTECT INFORMANT SHOULD NOT BE DISCUSSED OUTSIDE BUREAU AT
THIS TIME.

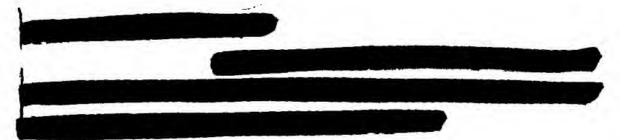
FOLLOWING INFO RECEIVED FROM SAN DIEGO TODAY---

b3 FOR INFO BUREAU
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section	<u>552</u>	Section 552a
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□ (b)(6)		☐ (k)(7)
to that agency(ies) for review Pages contain information fundamental advised by the FBI as to the	mother Government agency(ies), wand direct response to you. urnished by another Government releasability of this information	agency(ies). You will be
with the other agency(ies). Page(s) withheld for the following.	owing reason(s):	
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PAGE FIVE LA 166-1048



BASED ON ABOVE INFO, FOLLOWING IS RECOMMENDATION

OF LA ---

ONE .

TWO. USA WILL BE ADVISED OF DANGER

THREE. LOCAL AUTHORITIES WILL NOT BE ADVISED AT THIS TIME

FOR INFO BUREAU ALL KEY WITNESSES IN BOTH

TRIAL AND FRIARS CLUB ITAR - GAMBLING TRIAL HAVE BEEN SERVED SUBPOENAS WITH EXCEPTION OF LAS VEGAS WITNESS

ALBERT SNYDER. SNYDER HAS BEEN SUBPOENAED FOR PERJURY TRIAL BUT NOT FOR FRIARS CLUB.

ALL OFFICES ARE INSTRUCTED TO REMAIN PARTICULARLY ALERIATO ANY INFO FROM INFORMANTS REFLECTING POSSIBLE THREATS LA 166-1048

TO LIVES OF OTHER WITNESSES THIS CASE. NO OPEN INQUIRY SHOULD BE CONDUVED.

AND BUREAU WILL BE ADVISED SEPARATELY

AS TO ANY INFO RECEIVED OF EXACT WHEREABOUTS OF SNYDER

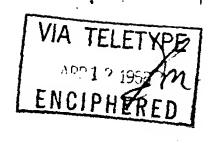
ON THE CAN BE APPREHENDED.

THE BUREAU AND ALL OFFICES WILL BE KEPT ADVISED OF ALL INFO THIS MATTER.

LAS VEGAS, MIAMI SACRAMENTO, SAN DIEGO AND SAN FRANCISCO ADVISED AM.

FBI WASH DC

The cosmo



Mr. Tolser
Mr. DeLea
Mr. DeLea
Mr. Bicker
Mr. Carper
Mr. Callaba
Mr. Cenra
Mr. Felt
Mr. Gale
Mr. Rosel
Mr. Sulliva
Mr. Tavel
Mr. Trotter
Tele, Room
Miss Holmes

Miss Gandy.

WASH DC --4--

6-31 PM URGENT 4-12-68 VLB
TO DIBECTOR (166-3200) -ENCODEFROM LOS ANGELES (166-1848) 4P

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL. ITAR GAMBLING; ETC. 00: LA.

RE LA TEL TO BUREAU APRIL NINE LAST.

5 4 APRI 91968

CR REP.

PAGE TWO LA 166-1048

SA TAMPA DIVISION, TESTIFIED TO EVIDENCE SEIZED BY FBI AS RESULT OF SEARCH FRIARS CLUB WHEREIN EVIDENCE OF PEEPHOLE DEVICES OBTAINED. THIS EVIDENCE AND PHOTO OF SAME INTRODUCED INTO EVIDENCE THIS TRIAL. SA ALSO TESTIFIED TO ADMISSIONS AGAINST INTERESTS MADE TO HIM.

WITNESSES FROM TELEPHONE COMPANIES APPEARED AND INTRODUCED EVIDENCE RE TELEPHONE TRAFFIC BETWEEN AND FRIARS CLUB SUBJECT

USDJ ANDREW J. HAUK HAS ORDERED NIGHT SESSIONS FOR TUESDAY AND WEDNESDAY APRIL SIXTEEN AND SEVENTEEN NEXT IN AN EFFORT TO CONCLUDE TRIAL BY NEXT WEEK.

70

USA HANDLING THIS TRIAL IS CONSIDERING REQUESTING THE COURT FOR A CONTINUANCE IN ORDER TO ALLOW FBI TIME TO LOCATE KEY WITNESS ALBERT B. SNYDER, HOWEVER, NO FIRM DECISION MADE BY HIM TO DATE.

Two.

PAGE THREE LA 166-1048



THREE. EFFORTS TO LOCATE FUGITIVE SNYDER.

PAGE FOUR

FBI LA CONTINUES TO CONDUCT EXTENSIVE AND DETAILED INTERVIEWS

IN AN EFFORT

TO LOCATE THIS FUGITIVE.

AND SEATTLE DIVISIONS CONTACTING INDIVIDUALS

ATTEMPTS BEING MADE TO LOCATE

AND INTERVIEW

EXTENSIVE AND EXHAUSTIVE EFFORTS CONTINUING TO LOCATE AND APPREHEND SNYDER.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS CASE.

SAN DIEGO AND MIAMI ADVISED AM.

END

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FBI WASH DC

T

		FBI
	·-'	Date: 4/11/68
Transmi	t the follow	ing in
		(Type in plaintext or code)
Via	AIRTEL	
-7		(Priority)
	TO:	DIRECTOR, FBI (166-3200)
	FROM:	SAC, LOS ANGELES (166-1048)
ا تمر	RE:	JOHN ROSELLI, aka;
		ALBERT B. SNYDER - FUGITIVE;
K	/.	ITAR - GAMBLING; ETC.
	5'	OO: LOS ANGELES
		Po Pumpou pintol to Log Annolog L/0/48
		Re Bureau airtel to Los Angeles 4/9/68.
	submit	Fugitive Form Letter concerning subject SNYDER ted on 4/5/68. SNYDER's name has been entered into
	NCIC w	nder NCIC No. W005870203. A supplemental Fugitive
		otter will be submitted to show the additional process YDER based on a bench warrant issued 4/5/68. for
100		as a material witness concerning
1		Bond on this warrant set at \$50,000 also.
		For the information of the Bureau.
70		
, ,	will be	e placed into NCIC.
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MEMORANDUM FOR IDENTIFICATION DIVISION

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564072	Serial #	Other Identifying #	Bubject Located
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morks	175		NOT RECORDED



WASH DC --4--

11-56AM URGENT 4-16-68 NJZ TO DIRECTOR (166-3200) FROM LOS ANGELES (166-1048)

PLAINTEXT

Mr. Tolsi Mr. DeLo Mr. Mohr Mr. Bishi Mr. Caspa Mr. Calla

Mr. Conf. Mr. Felt. Mr. Galea Mr. Rosen Mr. Sulñv. Mr. Tavel Mr. Trute. Tele. Room

Miss Holme Miss Gandy

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL. ITAR - GAMBLING. ETC. 00 LA.

RE LA TEL APRIL TWELVE LAST.

PF!

ONE .

TWO. EFFORTS TO LOCATE SNYDER.

AS BUREAU AWARE SNYDER BEING SOUGHT AS FEDERAL FUGITIVE BASED ON HIS FAILURE TO APPEAR AS WITNESS

ON APRIL FIVE LAST FEDERAL BENCH WARRANT ISSUED FOR SNYDER AS MATERIAL WITNESS AND IN ADDITION COMMISSIONER WARRANTS OBTAINED CHARGING HIM WITH PERJURY AND CONSPIRACY.

TOTAL BOND RECOMMENDED ONE HUNDRED THOUSAND DOLLARS.

EX 110 REC 13 /

11 APR 18 1968

57 APR 24 1968

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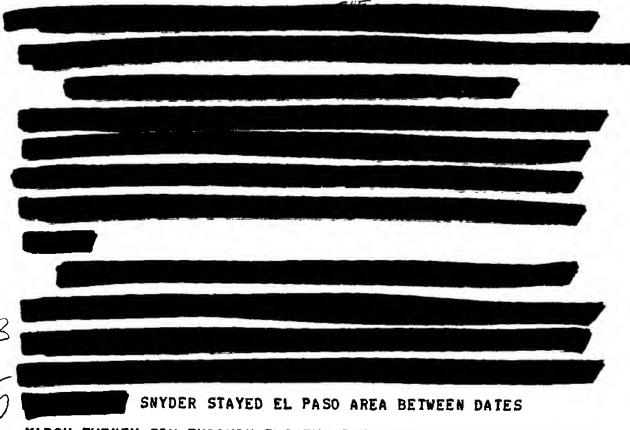
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 PAGE THREE

LA 166-1848



MARCH TWENTY SIX THROUGH TWENTY NINE LAST.

BU AGENTS LA TODAY SERVING SUBPOENAS ON

THEY ARE TO APPEAR

BEFORE FGJ

TO BE QUERIED

USA STATES IF SNYDER DOES NOT VOLUNTARILY APPEAR

PAGE FOUR

LA 166-1048

PRIOR TO TIME GOVERNMENT RESTS ITS

PROSECUTION, HE WILL VIGOROUSLY PRESS FOR CONTEMPT OF COURT CHARGES AGAINST SNYDER.

INTENSIVE INVESTIGATION CONTINUING TO LOCATE SNYDER AND BUREAU WILL BE KEPT ADVISED.

SEATTLE, EL PASO AND

ADVISED AM.

FBI WASH DC AND HOLD PLS

CC: FUG. SUPVR

MEMORANDUM FOR IDENTIFICATION DIVISION

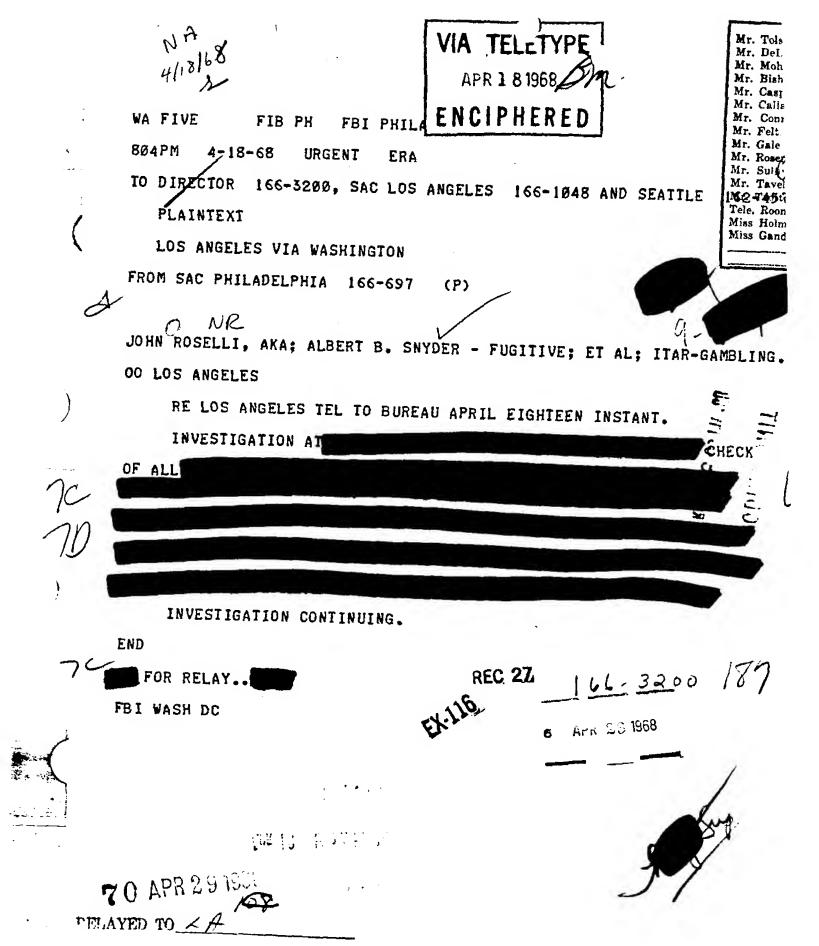
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Date			
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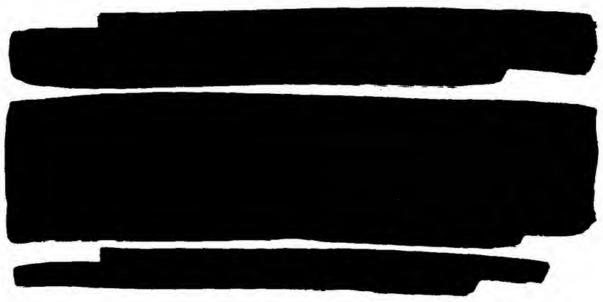
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request. Information pertained only Documents originated with	to a third party with no reference to a third party. Your is li another Government agency(ies).	sted in the title only.
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71,0168

FBI

Transmit	the following in	i
	(Type in plaintext or code))
Via	AIRTEI.	
,	(Priority)	j
	TO: DIRECTOR, FBI (166-3200)	
- }	FROM: SAC, SAN DIEGO (166-84) (P)	
	JOHN ROSELLI, aka.;	
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	ITAR - GAMBLING; ETC.	
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Above information furnished to Los Angeles by telephone 4/18/68.

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LEADS

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LOS ANGELES

Determine if and advise San Diego to evaluate this information.



SAN FRANCISCO SACRAMENTO AND LAS VEGAS (INFORMATION)

Information copies furnished in the event any information is received indicating travel of hoodlums to or from in this matter.

SD 166-84

THE ABOVE INFORMATION SHOULD BE HANDLED IN A MOST CIRCUMSPECT MANNER, AND, UNLESS THE SOURCE IS WELL CONCEALED, REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. SUCH INFORMATION FROM THIS INFORMANT IS NOT TO BE DISCLOSED TO ANY INDIVIDUAL OUTSIDE THE BUREAU JEOPARDY.

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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FBI/DOJ



APR 2 5 1968

ENCIPHERED

WASH-2-

10:20 AM URGENT 4-25-68 NCH

DIRECTOR (166-3200), AND PHILADELPHIA (PLAINTEXT

PHILADELPHIA VIA WASHINGTON

FROM LOS ANGELES (166-1648)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL.

ITAR - GAMBLING. ETC. 00: LA.

REMYIEL YESTERDAY.

BUREAU WILL BE KEPT ADVISED.

ATTEMPTS TO LOCATE FUGITIVE SNYDER.

END PAGE ONE

REC 36 166-3200

1 APR 26 1968

59 MAY 7

Mr. Tolson Mr. DeLoach Mr. Mohr ... Mr. Bishop ... Mr. Casper Mr. Callah Mr. Conre Mr. Suil-fai Mr. Tavel Mr. Trotter. Tele. Room Miss Holmes

Miss Gandy.

PAGE TWO

LA 166-1048

AS SET FORTH RE TEL

SUBPOENAED TO APPEAR BEFORE FGJ,

LA APRIL TWENTY FOUR LAST. IN LA

INTERVIEWED BY BU AGENTS AND AUSA HANDLING CASE AND SAID

THAT

BASED ON INFO THAT

WAS INTERVIEWED

BY FBI AGENTS AND AUSA IN LA ON APRIL TWELVE LAST AND ADVISED

OF FUGITIVE STATUS AND IN ADDITION WAS INTERVIEWED BY

BU AGENTS LA APRIL TWENTY TWO LAST AND AGAIN ADVISED OF

FUGITIVE STATUS, AUSA CONSIDERING DEVELOPING FACTS TO OBTAIN

PROCESS AGAINST

PHILADELPHIA DEVELOPED FACT THAT

RE TEL SET FORTH INFO RECEIVED FROM

AS BUREAU AWARE IN ADDITION TO BEING SOUGHT AS A END PAGE TWO

PAGE THREE

LA 166-1048

70 MATERIAL WITNESS

SNYDER IS ALSO AN

IMPORTANT WITNESS IN THE UPCOMING FRIARS CLUB ITAR - GAMBLING

b3 TRIAL TO BEGIN LA JUNE FOUR NEXT.

TO APPEAR

70 BEFORE FGJ TODAY.

INTENSIVE EFFORTS TO LOCATE SNYDER CONTINUING.

7*D*

AND MIAMI ADVISED AM.

END

RELAY

FBI WASH DC

ALTER 25 PARTY UNITE

April 24, 1968 SPECIAL INVESTIGATIVE DIVISION

West Coast La Cosa in stra member, John Roselli, is charged with failure to register as alien and with cheating in gambling at Friars Club.

Snyder, an important witness in this trial, did not appear. Extensive fugitive investigation being conducted to locate him.

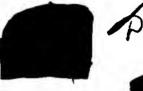
Activities of

Rosem

being covered

Roselli's alien registration trial to begin





#AC, Los Angeles (166-1048)

5/7/68

Director, FBI (166-3200)

D

ALBERT B. SNYDER FUGITIVE ITAR - CONSPIRACY - PERJURY

On May 5, 1968, the Philadelphia, Pennsylvaina, Police Department made an inquiry with NCIC in Washington concerning captioned individual. The police department indicated subject driving automobile with California license WAX879.

MCIC advised Philadelphia Police Department that captioned individual was born 8/31/11 at Philadelphia, Pennsylvania, and was driving a 1968 Cadillac Eldorado, Vin: H-8174814, and that date of process was issued 4/5/68, with his having FBI number \$54072.

This will confirm information telephonically furnished your office 5/5/68.

1 - Philadelphia

NOTE:

NOTE:

NCIC, at 6:25 p.m. 5/5/68, advised

extra duty supervisor, of Division 9, of the above information. SA furnished this data to SA

Los Angeles, at 6:35 p.m., 5/5/68.

REC 6 166- 3200-21

19 MAY 7 1968

 ,

VIA TELETYPE

APR 1 9 1968

ENCIPHERED

ll:45 PM URGENT Ø4/19/68/

TO DIRECTOR (166-3200), LOS ANGELES (166-1048), AND MIAMI

(PLAINTEXT)

ASHINGTON--05--

(LOS ANGELES AND MIAMI VIA WASHINGTON)
FROM NEWARK (166-786)

JOHN ROSELLI, AKA, ALBERT B. SNYDER - FUGITIVE, ETAL, ITAR - GAMBLING, ETC. 00: LOS ANGELES.

RELATEL TO DIRECTOR APRIL NINETEEN.

Mr. Tolson. Mr. DeLoac Mr. Mohr...

Mr. Bishop. Mr. Casper.

Mr. Callaha Mr. Conrad Mr. Felt.....

Mr. Gale_ Mr. Roses

Mr. Sulisan Mr. Tavel

Mr. Trotter__ Tele. Room__ Miss Holmes.

Miss Gandy_

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GOVERNMENT CALLED AS WITNESS ALBERT B. SNYDER AND WHEN HE DID NOT APPEAR JUDGE ISSUED SECOND BENCH WARRANT FOR SNYDER FOR FAILURE TO APPEAR AND SET BOND AT FIFTY THOUSAND DOLLARS. JUDGE STATED HE WOULD DEAL HARSHLY WITH ALL WITNESSES WHO WILLINGLY AND KNOWINGLY AVOIDED TESTIMONY AND / OR AIDED AND ABBETTED SUCH INDIVIDUALS.

FUGITIVE ALBERT B. SNYDER.

25 MAY 7 1968

AS NOTED ABOVE THERE ARE PRESENTLY TWO BENCH WARRANTS AND ONE COMMISSIONER'S WARRANT OUTSTANDING FOR SNYDER. ONE BENCH WARRANT FOR MATERIAL WITNESS ISSUED APRIL FIVE LAST, ONE FOR FAILURE TO APPEAR ISSUED APRIL SEVENTEEN LAST AND COMMISSIONER'S WARRANT CHARGING PERJURY AND CONSPIRACY ISSUED APRIL FIVE LAST. ALL THREE WARRANTS

SELNMAYATE301968...





NK 166-786 PAGE TWO

FIFTY THOUSAND DOLLAR BOND EACH. TOTAL BOND ONE HUNDRED FIFTY THOUSAND DOLLARS.

PHILADELPHIA ALERTED TO THIS BY TELEPHONE AND TELETYPE AND CONDUCTING LOGICAL INVESTIGATION IN EFFORT TO LOCATE AND APPREHEND.

LOS ANGELES CONTINUING TO CONDUCT INTERVIEWS

IN EFFORT TO DETERMINE HIS WHEREABOUTS.

PRIOR INVESTIGATION OF SNYDER DETERMINED HE HAS HAD A LONG TIME ASSOCIATION WITH

ADVISED SA

ON APRIL EIGHTEEN THAT

E N D PAGE TWO....

NK 166-786 PAGE THREE

FOR INFO MIAMI, SNYDER DESCRIBED WM BORN AUGUST THIRTY ONE NINETEEN ELEVEN, FIVE FOOT SIX, ONE FIFTY POUNDS, BROWN GREYING HAIR

COMBED STRAIGHT BACK CLOSE TO HEAD, RECEDING AT TEMPLES, BROWN EYES, FLASHY DRESSER, FBI NUMBER FIVE SIX FOUR ZERO SEVEN TWO, POSSIBLY DRIVING NINETEEN SIXTY EIGHT CADILLAC ELDORADO BLACK VINYL TOP SILVER GREY BODY, CALIFORNIA LICENSE WAX EIGHT SEVEN NINE.

SNYDER IS ACCOMPANIED BY

ADVISED SA

ON APRIL EIGHTEEN THAT

E N D PAGE THREE....

NX 166-786 PAGE FOUR

MIAMI INTERVIEW

MIAMI INTERVIEW ALL OFFICES INSTRUCTED TO

CONDUCT IMAGINATIVE EFFORTS IN ORDER TO LOCATE THIS PERTINENT WITNESS
TO THE CURRENT PERJURY TRIAL, NOTING THAT GOVERNMENT WILL REST
ITS CASE AT ONE THIRTY PM, PST, APRIL TWENTY THREE NEXT.

BUREAU AND LOS ANGELES SHOULD BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

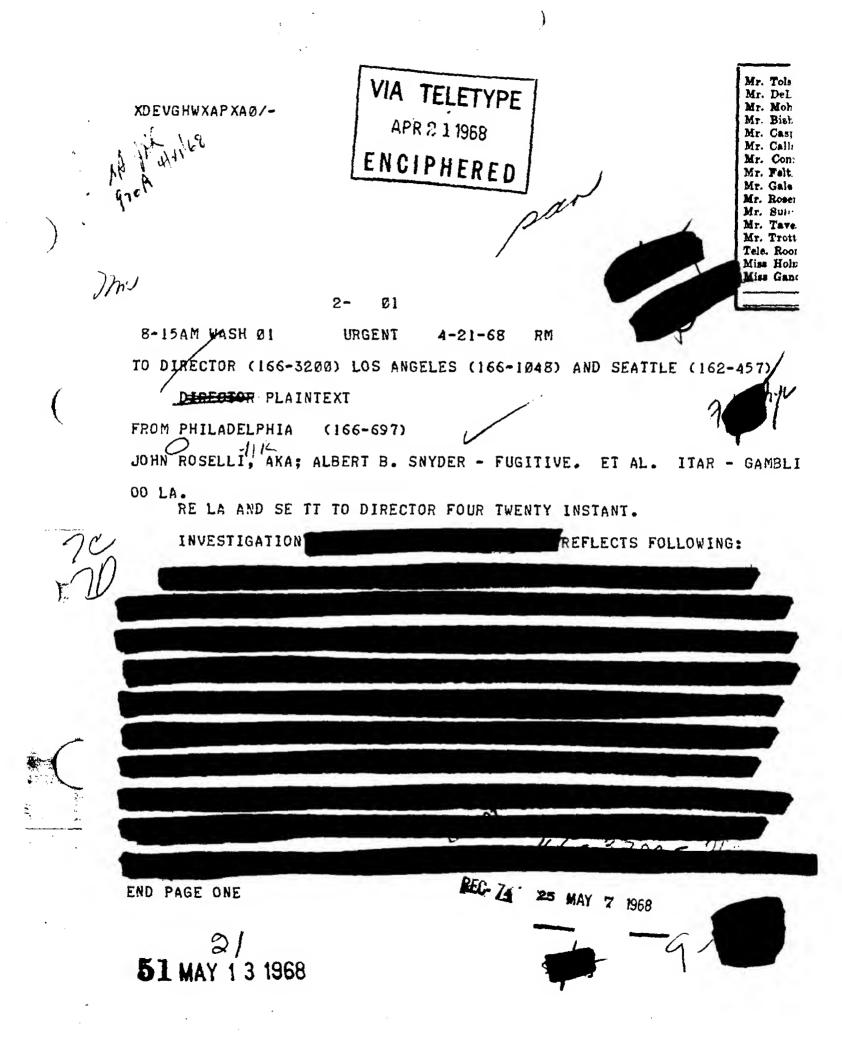
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FBI WASH DC

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PAGE TWO

POLICE IN PHILA AND VICINITY ALERTED AS TO AUTO DRIVEN BY

SNYDER.

TIGATION CONTINUING.

INVES-

END

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FBI WASH DC

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Mr. Tolson FETTINE BURIAN OF HIMES U.S. DEPARTMENT () COMMUNICATIONS SI Mr. DeLoac Mr. Mohr_ Mr. Bidiop. Mr. Carper. Mr. Callegar Mr. Conrad Mr. Felt .. Mr. Gala. Mr. Ross Mr. Sulf# n. Mr. Tave Mr. Trotter ... Tele. Room. Miss Holmes. Miss Gandy.

FBI WASH DC

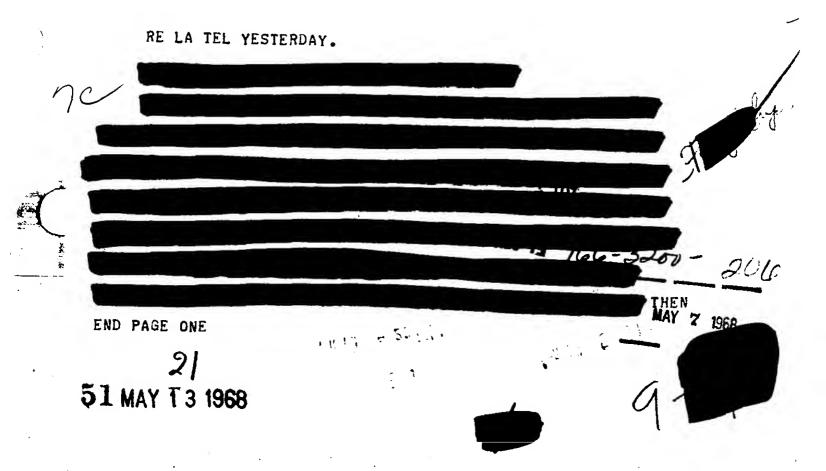
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FBI LOS ANG.

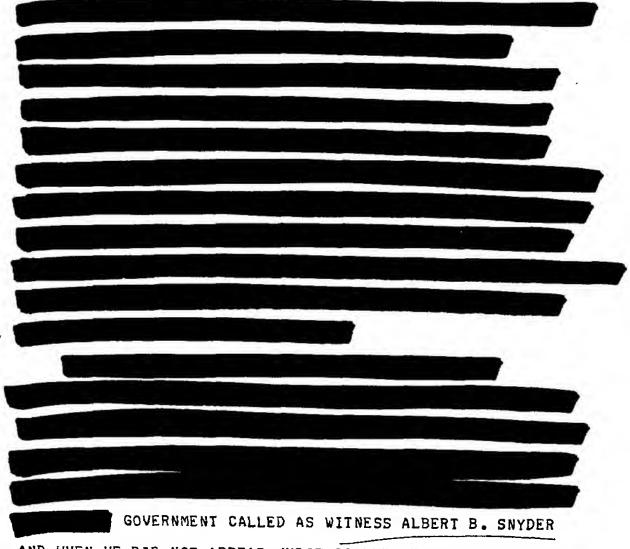
1:20PM URGENT 4-19-68 SMS

TO DIRECTOR (166-3200), NEWARK, PHILADELPHIA (166-697), & SEATTLE FROM LOS ANGELES (166-1048)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL. ITAR - GAMBLING: ETC. 00: LA.



PAGE TWO



GOVERNMENT CALLED AS WITNESS ALBERT B. SNYDER
AND WHEN HE DID NOT APPEAR JUDGE ISSUED SECOND BENCH WARRANT
FOR SNYDER FOR FAILURE TO APPEAR AND SET BOND AT FIFTY
THOUSAND. JUDGE STATED HE WOULD DEAL HARSHLY WITH ALL
END PAGE TWO

PAGE THREE

WITNESSES WHO WILLINGLY AND KNOWLINGLY AVOIDED TESTIMONY AND/OR AIDED AND ABETTED SUCH INDIVIDUALS.

FUGITIVE ALBERT B. SNYDER.

AS NOTED ABOVE THERE ARE PRESENTLY TWO BENCH
WARRANTS AND ONE COMMISSIONER'S WARRANT OUTSTANDING FOR
SNYDER. ONE BENCH WARRANT FOR MATERIAL WITNESS ISSUED
APRIL FIVE LAST, ONE FOR FAILURE TO APPEAR ISSUED APRIL
SEVENTEEN LAST AND COMMISSIONER'S WARRANT CHARGING PERJURY
AND CONSPIRACY ISSUED APRIL FIVE LAST. ALL THREE WARRANTS
FIFTY THOUSAND BOND EACH. TOTAL BOND ONE HUNDRED FIFTY
THOUSAND.

AS REPORTED YESTERDAY

PHILADELPHIA ALERTED TO THIS BY TELEPHONE
AND TELETYPE AND CONDUCTING LOGICAL INVESTIGATION IN EFFORT
TO LOCATE AND APPREHEND.

LA CONTINUING TO CONDUCT INTERVIEWS

IN EFFORT TO DETERMINE HIS

WHEREABOUTS.

PRIOR INVESTIGATION OF SNYDER DETERMINED HE HAS HAD END PAGE THREE

PAGE FOUR

A LONG TIME ASSOCIATION WITH

NEWARK INTERVIEW.

OF SNYDER PREVIOUSLY INTERVIEWED BY YOU IN CASE CAPTIONED.

ORDER TO LOCATE AND APPREHEND THIS FUGITIVE.

FOR INFO NEWARK, SNYDER DESCRIBED WM BORN

AUGUST THIRTY ONE NINETEEN ELEVEN, FIVE FOOT SIX, ONE FIFTY

POUNDS, BROWN GREYING HAIR COMBED STRAIGHT BACK CLOSE TO

HEAD, RECEIDING AT TEMPLES, BROWN EYES, FLASHY DRESSER,

FBI NO. FIVE SIX FOUR ZERO SEVEN TWO, POSSIBLY DRIVING

NINETEEN SIXTY EIGHT CADILLAC ELDORADO BLACK VINYL TOP

SILVER GREY BODY, CALIFORNIA LICENSE WAX EIGHT SEVEN NINE.

SNYDER IS ACCOMPANIED BY

ALL OFFICE CONDUCT IMAGINATIVE AND PENETRATIVE

INVESTIGATIVE EFFORTS IN ORDER TO LOCATE THIS PERTINENT

WITNESS NOTING THAT GOVERNMENT

END PAGE FOUR

PAGE FIVE

LA 166-1048

WILL REST ITS CASE AT ONE THIRTY PM, PST, APRIL TWENTY THREE NEXT.

BUREAU AND ALL OFFICES WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END

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FBI WASH DC

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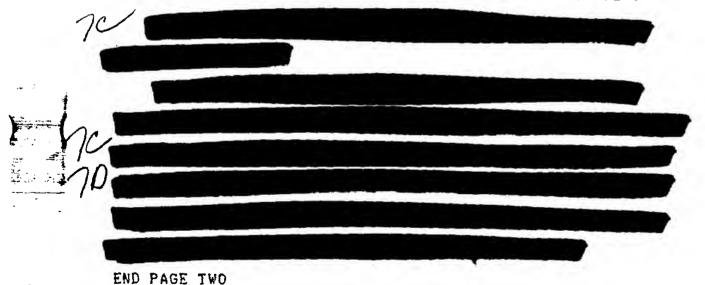
PAGE TWO

LA 166-1048

PERJURY, TITLE EIGHTEEN, SECTION ONE SIX TWO ONE. FIFTY THOUSAND BOND RECOMMENDED.

SNYDER DESCRIBED WM BORN AUGUST THIRTY ONE NINETEEN ELEVEN AT PHILADELPHIA, FIVE FOOT SIX, ONE FIFTY POUNDS, BROWN GREYING HAIR COMBED STRAIGHT BACK CLOSE TO HEAD, RECEIDING AT TEMPLES, BROWN EYES, FBI NO. FIVE SIX FOUR ZERO SEVEN TWO. SNYDER CURRENTLY BEING ACCOMPANIED BY

SNYDER WAS DRIVING NINETEEN SIXTY EIGHT CADILLAC ELDORADO, BLACK VINYL TOP OVER SILVER GRAY BODY BEARING CALIFORNIA LICENSE WAX EIGHT SEVEN NINE. SNYDER IMMACULATE DRESSER WHO STAYS FIRST CLASS WHEN POSSIBLE.



FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATION SECTION APR 1 8 1968

Mr. Casper Mr. Callaha Mr. Coniq Mr. Felt Mr. Gale Mr. Ros Mr. Tavel ...

Mr. DeLoa-

Mr. Mohr_ Mr. Bishop

FBI WASH DC

FBI LOS ANG.

1035AM URGENT 4-18-68 NJZ

TO DIRECTOR (166-3200) BUTTE PORTLAND SEATTLE AND PHILADELPHIA

FROM LOS ANGELES (166-1048)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL. ITAR - GAMBLING. ETC. 00: LA.

FUGITIVE ALBERT B. SNYDER MATERIAL WITNESS

SNYDER LEFT PRIOR TO TRIAL IN ORDER

TO AVOID GIVING TESTIMONY. HIS WHEREABOUTS UNKNOWN. APRIL FIVE LAST FEDERAL BENCH WARRANT BESUED BY USDJ A. ANDREW HAUK FOR SNYDER AS MATERIAL WITNESS AND BOND SET FIFTY THOUSAND DOLLARS. ON SAME DATE COMMISSIONER'S WARRANT 15 MAY 7 1968 OBTAINED THROUGH USC RUSSELL R. HERMAN, CHARGING SNYDER WITH --CONSPIRACY TITLE EIGHTEEN, SECTION THREE SEVEN ONE AND

BI MAY 1 3 1968



Mr. Trotter Tele. Room_ Miss Holme Miss Gandy

PAGE THREE

LA 166-1048

BASED ON THIS

ON APRIL SEVENTEEN LAST BUTTE AND PORTLAND DIVISIONS TELEPHONICALLY REQUESTED TO CONDUCT LOGICAL FUGITIVE INVESTIGATION ABOVE AREAS.

BASED ON THIS RECENT INFO SAC BUTTE TELEPHONICALLY END PAGE THREE

PAGE FOUR LA 166-1048 CONTACTED TO DISCONTINUE INVESTIGATION. PHILADELPHIA DIVISION IMMEDIATELY CONTACT IF GENERAL AREA DETERMINED CONDUCT ALL LOGICAL INVESTIGATION GENERAL AREA TO LOCATE AND APPREHEND SNYDER. INTERVIEW END PAGE FOUR

PAGE FIVE

70

USA, LA STILL PRESENTING GOVERNMENT'S CASE AND WILL REQUEST THAT HE NOT REST CASE UNTIL DEFENSE PRESENTS THEIRS TO ALLOW ADDITIONAL TIME TO LOCATE FUGITIVE SNYDER.

COURT WILL ALSO MEET SATURDAY APRIL TWENTY NEXT AND POSSIBLY ALSO MEET TUESDAY OF FOLLOWING WEEK.

LA CONTINUING TO CONDUCT LOGICAL INTERVIEWS IN EFFORT TO ESTABLISH ADDITIONAL CONTACTS OF SNYDER PHILADELPHIA AREA.

BUREAU AND OTHER OFFICES WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END

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FBI WASH DC

CG: FUG. SUPVR

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VIA TELETYPE APR 1 7 1968 ENCIPHERED

WASH DC --3--

12-56AM UBBENT 4-17-68 NJZ

TO DIRECTOR (166-3200)

PLAINTEXT

FROM LOS ANGELES (166-1848)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE;

ET AL. ITAR - GAMBLING. ETC. 00 LA.

Mr. Totson. Mr. DeLoach

Mr. Mohr Mr. Bishop Mr. Casper

Mr. Callahan. Mr. Confad.

Mr/ Sullivan ...

Mr. Tavel.. Mr. Trotter

Tele. Room_ Miss Holmes Miss Gandy...

Mr. Falt

RE LA TEL TO BUREAU APRIL SIXTEEN LAST.

-X 101

59 MAY 1 5 1968

こたくまりたし

PAGE TWO

LA 166-1848

70

AUSA DAVID R. NISSEN ANTICIPATES THAT GOVERNMENT WILL CONCLUDE PRESENTING ITS CASE THIS DATE.

EFFORTS TO LOCATE FUGITIVE SNYDER.

AS SET FORTH RE TEL ON APRIL SIXTEEN LAST BU

AGENTS LA SERVED SUBPOENAS ON

ALL ARE TO APPEAR BEFORE FGJ TODAY TO BE QUERIED

INTENSIVE INVESTIGATION CONTINUING TO LOCATE SNYDER.

BUREAU WILL BE KEPT ADVISED.

END

70

FBI WASH DC

CC - Fug. SUPVR.

AFR 17 4 OW PH YES

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATION SECTION API. C 0 1968 TELETYPE FBI WASH DC Mr. Tavel Mr. Trefter Tela Reom. Miss Holmes FPI LOS ANG. Miss Gandy 1107AM URGENT 4-20-68 SMS TO PIRECTOR (166-3200), PHILADELPHIA FROM LOG ANGELES (166-LOAG) JOHN ROSELLI, AVA: ALPERT P. STYPER - FUGITIVE, ET AL, ITAR - GAMPLING, ETC. OC: LA. PE LA TEL VESTERDAY. REC- 7 PHILADELPHIA, AT WAYNE, PENNSYLVANIA: CONDUCT ALL LOGICAL INVESTIGATION TO LOCATE AND APPREHEND SNYDER, WAYNE, 12 MAY 8 1968 PENNSYLVANIA AREA. END 70 FRI WASH DO 800 MAY 15 1968

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UNITED STATES GOVERNMENT

Iemorandum

TO

Mr. DeLoach

DATE: May 7, 1968

FROM

J. H. Gale

SUBJECT: JOHN ROSELLI and others INTERSTATE TRANSPORTATION

IN AID OF RACKETEERING - GAMBLING

The Los Angeles Office has conducted extensive investigation dealing with six members of organized crime who engaged in high-stake gin rummy games at the Friars Club, Beverly Hills, California, between the years 1962 through 1966. The subjects utilized electronic cheating devices and peepholes to cheat many prominent West Coast individuals from the movie colony and business world out of large sums of money. received extensive publicity with a grand jury called to hear witnesses beginning in July, 1967, and continuing until December, 1967. Six individuals were indicted for Interstate Transportation in Aid of Racketeering - Gambling, Interstate Transportation of Stolen Property, and Conspiracy.

La Cosa Nostra member John Roselli is the most prominent of those individuals indicted. Roselli is also under indictment for failing to register as an alien, and his trial for this offense is already in progress at Los Angeles. of the Bureau's gambling case against Roselli is based on information provided

REC 5 166 2200-212 פתה עם

Enc. Leul 5-8.68

166-3200

1 - Mr. DeLoach

- Mr. Gale

Auministrative Division Voucher Statistical Secti-

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DeLooch Moht __ Bishop .

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FBI

т			Date: 5/6/6		
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Via	AIRTEL			1	
		7.11((Priority)		
	TO:	DIRECTOR, FBI (166-320	00)		
	FROM:	SAC, LOS ANGELES (166-		<i>/</i>	
	RE:	JOHN ROSELLI, aka,			
	11	ET AL ITAR - G; ETC. OO: LOS ANGELES	,		
	and is U. S. D	ALBERT B. SNYDER st important witness in F District Court, Los Ang	ill being sor riars Club c eles, 6/4/68	ught as fugitive ase scheduled fo	r
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WAG!

LA 165-1048

He is believed traveling with

On 5/5/68, SNYDER's 1968 Cadillac, black over grey, El Dorado, California license WAX 879, was recovered in Philadelphia and was apparently abandoned several days previously.

Seattle, Portland and are requested to amend their APBs to eliminate description of above car. APB regarding SNYDER should remain in effect.

Copies of this communication are being furnished the other Offices for information purposes as these Offices have conducted investigation to locate fugitive SNYDER.

FBI

n	101	۸.

4/30/68

Transmit the fol	llowing in(Type in	plaintext or code)
Via AIR	TEL AIR	
		(Priority)

TO:

DIRECTOR, FBI (166-3200)

SAC, LQS ANGELES (166-1048)

SUBJECT: / JOHN ROSELLI ALBERT B. SNYDER

FUGITIVE;

ET AL

ITAR - GAMBLING; ETC.

Re Los Angeles teletypes to Pureau 4/5 and 4/9/68, Bureau teletype to Los Angeles dated 4/6/68, San Diego teletype to Bureau dated 4/8/68, and San Diego airtel to Bureau dated 4/18/68.

As Bureau is aware, captioned case deals with six members of organized crime who engaged in high stake gin rummy games at the Beverly Hills Friars Club, Beverly Hills, California, between the years 1962 through 1966. In playing these games, the subjects utilized electronic cheating devices and peekholes to cheat many millionaires out of extensive sums of money. This case received extensive publicity with a grand jury also called to hear witnesses which was begun in July, 1967, and ran through December, 1967. As a result of this grand jury in December, 1967, six individuals were indicted for ITAR - GAMPLING, ITSP, CONSPIRACY, etc.

The most prominent of those indicted was LCN member JOHN ROSELLI, who while not an active participant in games played, shared in the conspiracy and profits made as a result of such cheating. REC- 59 /66-3200-2/2/

Bureau ((coll Los Angeles

EX-105

ApproCac . Bishop

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Sent .

Special Agent in Charge

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	FBI Date: 5/10/68	
t the followin	(Type in plaintext or code)	
AIRTEL		
	(Priority)	
FROM: RE: Atlanti	TAR - G; etc. OO: LOS ANGELES Re Los Angeles airtel to Bureau 5/6/68. ALPERT F. SNYDER was arrested by Bureau Agents c City, New Jersey on 5/9/68. Discontinue re SNY Seattle. Portland and requested to can	at DER.
other of T - Burding - Chicken of the Chicken of th	Copies of this communication are being furnish ffices for information purposes. eau te (AM) cago (166-953)(AM) las (166-679)(AM) Paso (166-117)(AM) Vegas (166-868)(AM) Vegas (166-868)(AM) York (166-1807)(AM) ladelphia (166-697)(AM) (166-274)(AM) tland (166-118)(AM) Antonio (AM)	ed the
	AIRTEL TO: FROM: RE: Atlanti APBs fo other o ther o	To: DIRECTOR, FBI (166-3200) FROM: SAC, LOS ANGELES (166-1048) RE: JOHN ROSELLI, aka; ALBERT B. SNYDER, aka - FUGITIVE; CLL2 NK LITAR - G; etc. 00: LOS ANGELES Re Los Angeles airtel to Bureau 5/6/68. ALBERT F. SNYDER was arrested by Bureau Agents Atlantic City, New Jersey on 5/9/68. Discontinue re SNY Seattle, Portland and requested to can APBs for SNYDER. Copies of this communication are being furnish other offices for information purposes. (3. Bureau T - Butteu (AM) 1 - Chicago (166-953)(AM)

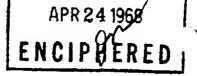
Ebi

Ap501 MAY 24968
Special Agent in Charge

Sent _____ M Per ____

L INVESTIGATIVE DIVISION May 10, 1968

By way of backgrou , Snyder, a key witness against West Coast hoodlam Roselli, and others, in the Los Angeles Friar's Club gambling case, disappeared from the Los Angeles area to avoid testifying against Roselli in view of fact Enyder feared testimony would result in his death at hands of hoodlum element. He was arrested last evening by the Newark Office on two material witness warrants, having a recommendation of \$50,000 bail each. Camden, New Jersey, judge, however, lowered bail to \$15,000 on each of two charges after which Los Angeles judge raised bail requirement on one of the charges from \$50,000 to \$150,000 to insure Snyder's availability as a witness. A hearing is scheduled for today before Camden Federal Judge to decide whether Snyder should be afforded Commissioner's hearing in New Jersey or be promptly transported back to Los Angeles by U.S. Marshal where Federal Judge would handle Snyder's application for bail. Snyder, in the meantime, has been held in Camden County, New Jersey, jail.



WASH DC --2--

10-08AM URGENT 4-24-68 NJZ

TO DIRECTOR (166-3200) ENCODE

FROM LOS ANGELES (166-1848) 5P

ALEO KNOWN AS

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE;

ET AL. WHAT - GAMBLING. ETCT OO LA.

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING

REMYTEL APRIL TWENTY TWO LAST.

ONE.

END H

FBI

11813 179 1166-3-17-193

1 TO AFF 1 9 1608.

Mr. Callaha:

Mr. Conrad.

Mr. Tavel Mr. Trotter....

Tele. Room.___ Miss Holmes._

Miss Gandy

and the second

66MAY 2 1968

MR. DELOACH FOR THE DIRECTOR

EFFORTS TO LOCATE FUGITIVE SNYDER. IN EFFORT TO LOCATE SNYDER BUREAU WAS SERVED SUBPOENA BY BU AGENTS CALLING FOR HIS APPEARANCE BEFORE FOR INSTANT. THIS SPECULATED TO BE AND WHO INTRODUCED SNYDER INTERSTATE TRANSFERTATION IN ALBORITE AS BUREAU AWARE. FEPERAL GRAND JURY AS RESULT OF FRIARS CLUB FOLK TRIAL SET JUNE FOUR WEXT. SNYDER BEFORE FOR FURNISHED TESTIMONY END PAGE TWO

PAGE TWO

LA 166-1048

PAGE THREE

LA 166-1048

MAINTAINING CLOSE CONTACT WITH THEIR

SOURCE

EXTENSIVE INVESTIGATION CONTINUING TO LOCATE SNYDER.



END PAGE THREE

PAGE FOUR

LA 166-1848

END PAGE FOUR

LA COSA NOSTRA

JOHN ROSELLI'S FEDERAL ALIEN TRIAL BEGUN FEDERAL COURT YESTERDAY WITH FBI HANDLING CASE AND JURY SELECTED. TRIAL

TO RESUME APRIL TWENTY FIVE NEXT AND CONTINUED BECAUSE OF

AUSA 18 INVOLVEMENT IN

TRIAL.

ROSELLI HAS MADE A HABIT OF LATE OF AVOIDING CONTACT

LA COSA NOSTRA

WITH ANY KNOWN LEN MEMBER

THE COST NOSTRA

A COST NOSTRA

WITH ANY KNOWN LEN MEMBER

PAGE FIVE

LA 166-1848

IT IS SPECULATED THAT ROSELLI'S CONTACT

MIGHT BE

AN EFFORT TO DETERMINE

CURRENT WHEREABOUTS OR

LOGICAL LEADS TO DETERMINE SUCH.

ALL MATTERS REPORTED ABOVE ARE BEING CLOSELY

FOLLOWED AND BUREAU WILL BE KEPT ADVISED.

AR MAIL

MIAMI, PHILADELPHIA AND

ADVISED AM.

END

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FBI WS WASH DC

CC: FUG. SUPYR

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MEMORANDUM FOR IDENTIFICATION DIVISION

P MAY 13 '360

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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LV 166-868

If a more clear photograph can be obtained as set forth in re Los Angeles airtel, the Laboratory is requested to examine

photograph, as well as the enclosed film strip, should be furnished to Los Angeles pending forth-coming trial in this matter. Results of the examination should be furnished to Las Vegas and Los Angeles. Upon conclusion of the trial in this matter, Los Angeles will furnish film strip to Las Vegas to be returned to

9



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

FBI, Los Angeles (166-1048)

Date: May 8, 1968

JOHN ROSELLI, aka;

Re ALBERT B. SNYDER
FUGITIVE

et al.

ITAR - GAMBLING
(00: LOS ANGELES)

Examination requested by: Los Angeles, Las Vegas

Airtels 4/29/68, 5/3/68

Examination requested: Document

REC- 126

FBI File No.

Three photographs of the questioned from the negative of Qc9 are also being forwarded herewith to Los Angeles.

MAY & 1968 COMM-FBI

Enclosures (8) (Qc9, K2, Negative of Qc9, three photographs of Qc9, 2 Lab report)

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DeLooch 2 -	Las Vegas (166-	868) Enclosure	s (2) (3	1.ah	nepont)
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166-3200-144

D-562098 HL

D-562359 HL

MAIL ROOM TELETYPE UNIT ADMINISTRATIVE PAGE

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

ToFBI, Los Angeles (166-1048)

Dat May 8, 1968 FBI FIL 166-3200 199 Lab. No. D-562098 HL

D-562359 HL

RJOHN ROSELLI, aka; ALBERT B. SNYDER -

FUGITIVE

et al.

ITAR - GAMBLING

Specimens received/1/68 from Los Angeles

Qc9 Photocopy of K2

Received 5/6/68 from Las Vegas

ALSO SUBMITTED:

Film strip containing negative of Qc9

Result of examination:

It was concluded that on Qc9 was

Qc9, K2 and the negative of Qc9 are forwarded to Los Angeles. Appropriate photographs are retained.

Tolson . DeLoach . Mohr _ Bishop Cosper Collahan Contad . (6) Ros Sullivan _ Tavel _ Trotter . Holmes _ MAIL ROOM TELETYPE UNIT Gandy _

Airtel

To: SAC, Philadelphia (166-697)

From: Director, FBI (166-3200)

JOHN ROSELLI, aka; ALBERT BOSNYDER, aka FUGITIVE; ET AL ITAR - GAMBLING OO: LOS ANGELES

Philadelphia must press investigation to determine Snyder's current whereabouts. It is apparent that answer may well rest with investigation presently underway in four office.

It is noted that

Make certain all contacts are exhausted in attempting to develop information regarding possible It is noted Snyder was last known to use alias Alah Sobel, which are same initials as his true name. He undoubtedly will continue to use this alias or another alias with similar initials.

Keep Bureau advised of pertinent developments.

ARMED AND DANGEROUS.

166-3200-

1 - Los Angeles

MCT-27

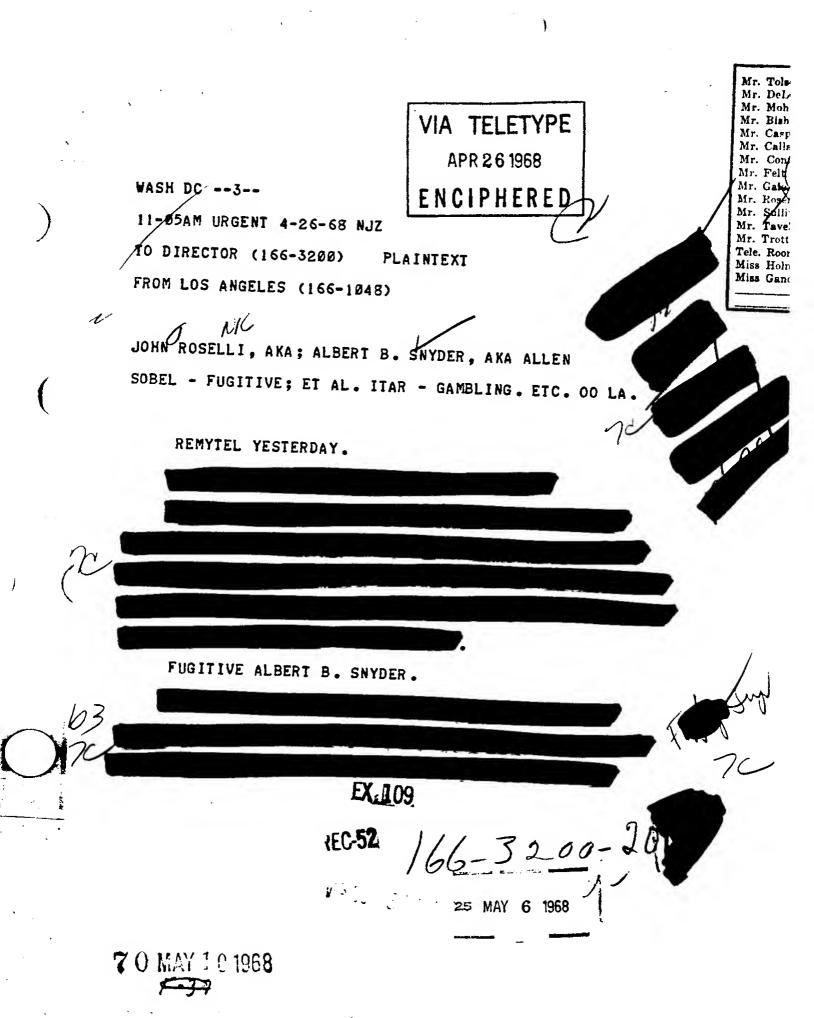
Tolson DeLooch . Mohr _ Bishop Callahan Conrad . Felt. MAY 1 5 1998 TELETYPE UNIT

1968 MAILED 10 MAY 2

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Gale Rosen Sullivan Tavel

Trotter



PAGE TWO

LJC166-1048



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EFFORTS TO LOCATE SNYDER CONTINUING.
PHILADELPHIA ADVISED AM.

-7CEND

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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ENCIPHERED

URGENA 5-10-68

--02--

TO DIRECTOR (166-3200) AND LOS ANGELES (166-1048)

LOS ANGELES VIA WASHINGTON

PLAINTEXT

FROM NEWARK (166-786)

1102

JOHN ROSELLI, AKA.; ALBERT B. SNYDER-FUGITIVE; ET

RE MYTEL AND TEL CALL TO DIRECTOR MAY NINE.

FOR INFORMATION, AT INSISTANCE OF

U.S. COMMISSIONER CHARLES L. RUDD, DISCUSSED SUBJECT'S BAIL

WITH U.S. DISTRICT JUDGE THOMAS M. MADDEN, CAMDEN, NJ. BAIL HAD BEEN SET AT FIFTY THOUSAND DOLLARS ON EACH

CHARGE AND LAST NIGHT, U.S. DISTRICT JUDGE ANDREW HAUK,

LOS ANGELES, CALIFORNIA, RAISED THE BAIL ON THE FAILURE TO APPEAR WARRANT ISSUED ON APRIL EIGHTEEN FROM FIFTY THOUSAND

ONE HUNDRED AND FIFTY THOUSAND DOLLARS.

JUDGE MADDEN LOWERED THE BAIL TO FIFTEEN THOUSAND

DOLLARS ON EACH CHARGE. THIS RESULTED IN JUDGE HAUK OF LOS

ANGELES TELEPHONICALLY CONTACTING JUDGE MADDEN, AT CAMDEN, AT
WHICH TIME JUDGE MADDEN REFUSED TO RECONSIDER HIS DECISION

REC 36

LOS ANGELES OFFICE THEN ADVISED THAT USA, LOS ANGELES 15 185"

HAD REQUESTED THAT NEWARK EXECUTE THE THIRD WARRANT CHARGING

END PAGE ONE

TELETYPEU TO: 2968

MR. DELOACH FOR THE DIRECTOR

Mr. DeLone
Mr. Mohr.....
Mr. Bishop ...
Mr. Casper ...
Mr. Caliahan
Mr. Conrad ...
Mr. Felt ...
Mr. Gale
Mr. Rosen ...
Mr. Tavel ...
Mr. Trotter ...
Tele. Room ...
Miss Holmes ...
Miss Gandy

C.D UE TOTAL IS



PAGE TWO

NX 166-786

SNYDER WITH PERJURY AND CONSPIRACY BEFORE SNYDER RELEASED ON BAIL. HOWEVER, LOS ANGELES OFFICE SUBSEQUENTLY REQUESTED NEWARK NOT EXECUTE THIRD WARRANT AND IF SNYDER RELEASED ON BAIL THAT HE BE KEPT UNDER SURVEILLANCE UNTIL MORNING OF MAY TEN AT WHICH TIME LOS ANGELES WOULD OBTAIN ADDITIONAL SUBPOENA FOR SNYDER RELATIVE TO ANOTHER CHARGE.

LOS ANGELES ADVISED THAT USA, LA, WAS IN CONTACT WITH

USA, DAVID M. SATZ, JR., AT NEWARK, AS TO WHETHER SNYDER SHOULD

HAVE BEEN AFFORDED A HEARING BEFORE A U.S. COMMISSIONER OR

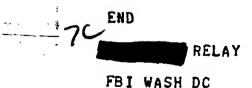
WHETHER SNYDER SHOULD HAVE MERELY BEEN TURNED OVER TO U.S.

MARSHAL TO BE TRANSPORTED BACK TO LA.

USA SATZ THEN DISCUSSED MATTER WITH JUDGE MADDEN AT WHICH TIME IT WAS AGREED THAT HEARING WOULD BE HELD BEFORE JUDGE MADDEN, CAMDEN, AT TEN A.M. TODAY, TO DECIDE WHETHER SNYDER SHOULD BE AFFORDED A U.S. COMMISSIONER'S HEARING OR BE MERELY TRANSPORTED BACK TO LA BY U.S. MARSHAL. USA SATZ TO PERSONALLY APPEAR BEFORE JUDGE MADDEN TO RESOLVE MATTER.

SNYDER HELD OVERNIGHT AT CAMDEN COUNTY JAIL IN LIEU OF ONE HUNDRED THOUSAND DOLLAR BAIL.

BUREAU AND LOS ANGELES WILL BE KEPT ADVISED.

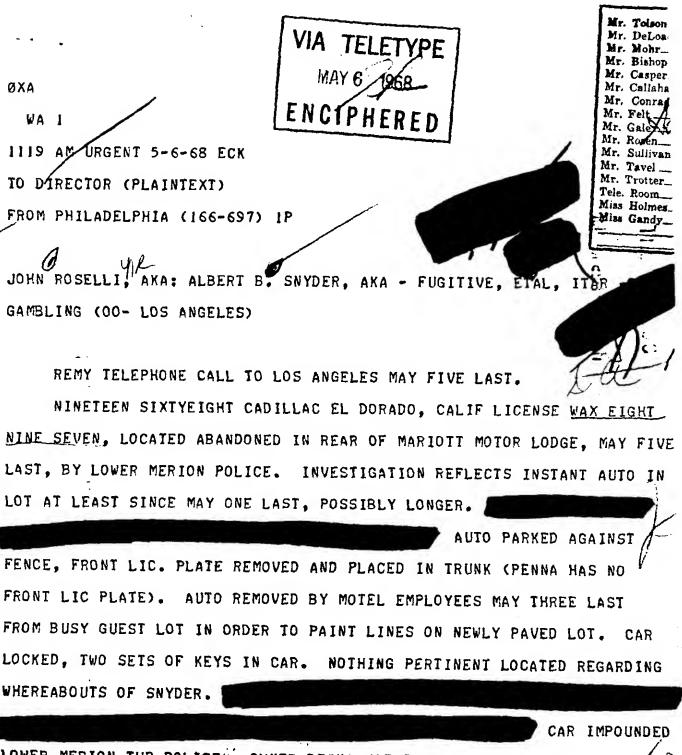


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MEMORANDUM FOR IDENTIFICATION DIVISION

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LOWER MERION TWP POLICE. OWNER BEING NOTIFIED.

INVESTIGATION CONTINUING.

31 MAY 2.0 1968

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VIA TELETYPE ENCIPHERED



Kr. Tolses fr. DeLoach Mr. Mohr. Miss Holmes Miss Gandy.

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URGENT/5-14-68

TO DIRECTOR (166-3200) AND LOS ANGELES (166-1048)

LOS ANGELES VIA WASHINGTON

PLAINTEXT

FROM NEWARK (166-786)

JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ET AL:

ITAR - GAMBLING, ETC. 00-- LOS ANGELES

REMYTEL MAY TEN, SNYDER APPEARED BEFORE USDJ THOMAS M MADDEN, USDC, CAMDEN, N.J., TODAY AND MADDEN CONTINUED THIRTY THOUSAND DOLLARS BAIL ON SNYDER, CONTINGENT UPON HIS RETURN TO APPEAR IN USDC, LOS ANGELES MAY SIXTEEN NEXT. SNYDER HAS RESERVATIONS FOR HIMSELF ON TWA FLIGHT THREE SEVEN NON-STOP, LEAVING PHILADELPHIA INTERNATIONAL FIVE FIFTY-FIVE PM TODAY AND ARRIVING LOS ANGELES INTERNATIONAL EIGHT TEN PM.

RELAY

FBI WASH DC

TELETYPED TO:

REC-3 166-3200-218

CU: FUG. SUPYR



WASH DC --- 1-

5-10-68 DEFERRED 5-18-68PØ-68;>? VLB

DIRECTOR (166-3200) AND NEWARK (166-786)

/NEWARK VIA WASHINGTON/

FROM LOS ANGELES (166-1848)

CIGS NK ILL 5-9-68 JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA - FUGITIVE; ET AL; ITAR - GAMBLING, ETC.; OO: LOS ANGELES.

CERTIFIED COPIES OF NECESSARY PAPERS FORWARDED THIS DATE BY USA, LOS ANGELES, TO USA, NEWARK, FOR HIS HANDLING OF HEARING, MAY FOURTEEN NEXT, USDC, CAMDEM, NEW JERSEY.

PAPERS ALSO ENCLOSED SUBPOENA FOR SNYDER TO APPEAR USDC, LOS ANGELES, BEFORE JUDGE A. ANDERW HAUK, MAY SIXTEEN NEXT, AND SIGNED BY JUDGE HAUK.

PAPERS ALSO ENCLOSED SHOW CAUSE ORDER AS TO WHY SNYDER SHOULD NOT BE HELD IN CONTEMPT OF COURT. 5%-1...l

END

FBI WASH DC

R RELAY

REC 10 166-3200 2

MAY 15 1968

TELETYPED TO:

Mr. Callaha Mr. Conrad Mr. Felt. Mr. Gale Mr. Roset Mr. Sul Tele. Room. Miss Holmes

Miss Gandy

Mr. Tolson Mr. DeLone Mr. Mohr ... Mr. Bishop Mr. Casper

-PLAINTEXT -

NE sorbin)

VIA TELETYPE

MAY 1 0 1968

ENCIPHERED

WA----07

6-50PM/ URGENT 5-10-68 JON

TO BIRECTOR (166-3200), AND LOS ANGELES (166-1048)

LOS ANGELES VIA WASHINGTON PLAINTEXT FROM NEWARK (166-786)

ONP CLOS NK Tel 5-9-68

JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA; FUGITIVE; ETAL.

ITAR - GAMBLING, ETC.; OO-LA.

91

Mr. DeL. Mr. Mohr

Mr. Bisha Mr. Caspa Mr. Callat

Mr. Conra Mr. Felt _

Mr. Gale Mr. Rosen, Mr. Suli a

Mr. Tavel... Mr. Trotter Tele. Room...

Miss Holmes Miss Gandy.

REMYTEL TODAY.

SNYDER APPEARED TODAY BEFORE USDJ THOMAS M. MADDEN,

USDC, CAMDEN, NJ, NJ, ON APPLICATION FOR BAIL REDUCTION. USA DAVID M. SATZ, JR., NEWARK, NJ, RECOMMENDED TOTAL IWO HUNDRED THOUSAND DOLLAR BAIL BE MAINTAINED AS SET BY USDJ A. ANDREW HAUK, LOS ANGELES, CALIFORNIA. MADDEN RULED IN FAVOR OF FIFTEEN THOUSAND DOLLAR BAIL ON EACH BENCH WARRANT ISSUED BY HAUK, FOUR FIVE LAST AND FOUR EIGHTEEN LAST FOR SNYDER FOR FAILURE TO APPEAR AS MATERIAL WITNESS. MADDEN ORDERED SNYDER TO RETURN TO USDC, CAMDEN, NJ, FIVE FOURTEEN NEXT, TEN AM, FOR FURTHER HEARING. MADDEN INSTRUCTED USA SATZ TO CONTACT USA LOS ANGELES AND ASCERTAIN FULL DETAILS AS TO SUBPOENA AND ISUANCE OF BENCH WARRANTS / G.

IN CONNECTION WITH SNYDER'S SCHEDULED APPEARANCE BEFORE FGJ AT LA.

TELETYPED TO: 247

8961-3-E-YAN - 5

PAGE TWO

SNYDER ORDERED NOT TO LEAVE STATE OF NJ AND TO MAINTAIN DAILY

CONTACT WITH S/A ATLANTIC CITY, NJ, UNTIL FIVE FOURTEEN

NEXT. MADDEN STATED "THIS IS NOT A THREAT; HOWEVER, GOD FORBID WHAT

WILL HAPPEN TO THE AGENT WHO ARRESTS THIS MAN (SNYDER) BETWEEN NOW AND

MAY FOURTEEN, NINETEEN SIXTY-EIGHT. HE WILL BE INTERFERING WITH

INSTRUCTIONS OF THIS COURT".

SNYDER RELEASED ON THIRTY THOUSAND DOLLAR BOND AND INDICATED TO COURT HE WILL RETURN TO BAHAMA MOTEL, VENTOR, NJ, AND BE WITH UNTIL FIVE FOURTEEN NEXT. SNYDER

SUBPOENAED ON THIS DATE BY US MARSHAL, CAMDEN, NJ, TO APPEAR IN LOS ANGELES, CALIF., SIX FOUR NEXT. US MARSHAL

HAS RECEIVED SECOND SUBPOENA TO

APPEAR BEFORE FGJ LOS ANGELES, CALIF., FIVE SIXTEEN

NEXT, WHICH SUBPOENA HAS NOT BEEN SERVED AT THIS TIME.

BUREAU AND LA WILL BE KEPT ADVISED.

END

FOR RELAY
FBI WASH DC

FEDERAL JUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEWARK	LOS ANGELES	5/15/68	5/9-14/68	
TITLE OF CASE	1/1	REPORT MADE BY		TYP
JOHN ROSELI ALBERT B. S FUGITIVE	NYDER aka -	CHARACTER OF C	CASE	
	· · · · · · · · · · · · · · · · · · ·	ITAR-GAMB	LING; PERJURY	
REFERENCE	Los Angeles tele	2011 to Nowalk	E /0 /00	

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LEADS

NEWARK

At Atlantic City, N.J. Will continue to follow this matter administratively.

-P-

INFORMATION COPY (PHILADELPHIA)

Information copy of this report being sent to Philadelphia in view of prior interest in this matter and possible future investigation by that office.

ACCOMPLISHMENTS CLAIMED ACQUIT-CONVIC. AUTO. FUG. SAVINGS RECOVERIES TALS PENDING OVER ONE YEAR TYES THE PENDING PROSECUTION 1-NK OVER SIX MONTHS YES NC SPECIAL AGENT APPROVED DO NOT WRITE IN SPACES BELOW COPIES MADE - Bureau (166-3200) 1 - USA, Newark REC 11 2 - Los Angeles (166-1048) 1 - Philadelphia (166-697) (info) 13 MAY 16 1968 2 - Newark (166-786) X 101 Dissemination Record of Attached Report **Notations** Agency CC, AAG. Criminal Division Request Recd. Organized Compact Indicatoring Section Date Fwd. How Fud. COVER PAGE

A*

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Newark

Report of:

Date:

Hay 15, 1968

Office, Newark, New Jersey

Field Office File #:

166-786

166-3200 Bureau File #:

Title:

JOHN ROSELLI: ALBERT B. SNYDER

Character:

INTERSTATE TRANSPORTATION IN AID OF RACEKTEERING -GAMBLING: PERJURY

Synopsis: ALBERT SNYDER, white male, born 8/31/11 at Philadelphia, Pa., arrested by BuAgents 5/9/68 in Room 210, Bahama Motel, Ventnor, NJ. SNYDER arrested on two bench warrants issued 4/5/68 and 4/18/68 by USDJ A. ANDREW HAUK. Los Angeles, Calif., charging SNYDER as Material Witness and Failing to Appear before Judge HAUK when subpoenaed by USA's Office, Los Angeles. SNYDER photographed and fingerprinted at Atlantic City RA and taken before USC CHARLES RUDD, Camder NJ, 5/9/68, where he was remanded to custody of USM3 Camden. in lieu of \$100.000 bond. SNYDER appeared 5/10/68 Camden, before USDJ THOMAS A. MADDEN, USDC, Camden, who reduced the \$50,000 bail on each of the aforementioned warrants to \$15,000 each. SNYDER made bail and ordered by MADDEN not to leave State of NJ and to mathtain daily contact with SA Atlantic City NJ, pending further hearing on 5/14/68 in USDC, Camden. SNYDER subpoensed by USM to app in USDC, Los Angeles, 6/4/68.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1

May 15, 1968

At 4:50pm in Room 210, Bahama Motel, South Surrey and Boardwalk, Ventnor, New Jersey, ALBERT SNYDER was advised of the identity of the agents present by SAHAM He was advised by SAHAM That he was under arrest on bench warrants issued April 5, 1968 and April 18, 1968 by United States District Judge A. ANDREW HAUK, Central District, Los Angeles, California, charging him as a Material Witness and Failure to Appear before the Honorable A. ANDREW HAUK when subposaned by the United States Attorney's Office.

He was advised by SA of his right to remain silent, that anything he said could be used against him in a court of law, that he had the right to consult with an attorney or anyone of his choosing before making any statement, and if he could not afford an attorney, one would be appointed for him.

70

SA asked him, "I guess you have been expecting us?" SNYDER replied, "Yes, I have been expecting you."

SNYDER was transported to the Atlantic City Resident Agency by SAs which agency is located at Pennsylvania and Pacific Avenues, Atlantic City, New Jersey.

SNYDER was photographed by SA and fingerprinted by SA

The following physical description was obtained by SA

Name Aliases ALBERT SNYDER Albert B. Snyder.

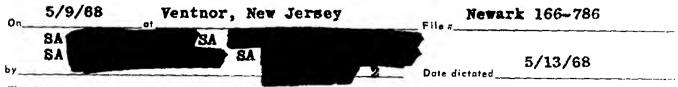
Al.

Alex Simon

Sex Race Male White

Ethnic Background

Russian Jew



This document cantains neitner recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agencyit and its contents are not to be distributed outside your agency.

NK 166-786

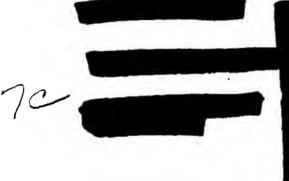
Date of Birth Place of Birth Height Weight Hair

Eyes
Complexion
Build
Scars
Characteristics
Education
Social Security
Number

Service Classification Occupation Autos Owned Prior arrests August 31, 1911
Philadelphia, Pennsylvania
5'6"
150 lbs.
Brown, graying on temples,
thinning through middle.
Brown
Ruddy, tanned.
Small, well-developed waist up.
Appendectomy, double hernia.
Two partial plates upper and lower.
9th grade.

163-18-4767, issued to ALBERT SNYDER, January 28, 1938.

4-F
Professional gambler.
None
Seven or eight for bookmaking
between 1940 and 1952, all by
Philadelphia, Pennsylvania,
Police Department, except for
1952 arrest which was by Miami
Beach, Florida, Police Department
for bookmaking. This arrest was
discharged.



Mother

Mrs. JEAN SNYDER, age 84, stays in a convalescent home in Los Angeles, California.

Father

BENJAMIN SNYDER, deceased in 1950 from Beart attack.

Past Residence

Associates
Places Frequented

Los Angeles, California Declined to furnish. Beverly Bridge Club, Los Angeles, California (now closed). NK 166-786

On May 9, 1968, ALBERT SNYDER was transported to Camden, New Jersey by SAs at which time he appeared before United States Commissioner CHARLES RUDD, Camden. He was remanded to the custody of the United States Marshal, Camden, in lieu of \$100,000 bail.

On May 10, 1968, SNYDER appeared in United States District Court, Camden, before the Honorable THOMAS M. MADDEN, United States District Judge, who reduced SNYDER's bail to \$15,000 on each bench warrant issued by the Honorable United States District Judge A. ANDREW HAUK, Central District, Los Angeles, California, on April 5, 1968, charging SNYDER as a Material Witness and on April 18, 1968 charging SNYDER with Failure to Appear before the Honorable A. ANDREW HAUK when subpoenaed by the United States Attorney's Office, Los Angeles. Total bail was set at \$30,000 which was made by SNYDER

SNYDER was ordered by Judge MADDEN not to leave the State of New Jersey and to be in contact with SA on a daily basis until May 14, 1968 at which time there would be a further hearing in Judge MADDEN's court.

On May 13, 1968, ALBERT SNYDER telephonically contacted SA at the Atlantic City Resident Agency and advised he was planning to leave the motel, this date. around 12:00 noon.

was coming to get him
tentatively planning to stay at the Rickshaw Inn in
Cherry Hill, New Jersey. He would be in contact with
concerning his appearance in United
states District Court, Camden, on May 14, 1968.

On May 14, 1968, ALBERT SNYDER appeared before United States District Judge MADDEN, United States District Court, Camden, and was continued on \$30,000 bail, contingent upon his return to appear in United States District Court, Los Angeles, California on May 16, 1968. SNYDER indicated he had reservations for himself on TWA Flight 37 non-stop, leaving Philadelphia International Airport at 5:50pm and arriving Los Angeles International Airport at 8:10pm on May 14, 1968.

On May 10, 1968, a subpoena was served on SNYDER by United States Marshall Camden, for SNYDER to appear in United States District Court, Los Angeles, on June 4, 1968.

NK 166-786

On the evening of May 10, 1968. United States

Marshal Camden, advised SA that he

was in possession of subpoenas

Tor appearance before a Federal

Grand Jury

was contacted by SA and advised of the aforementioned subpoenas at which time

63 70

On May 12, 1968, SNYDER was contacted by SA at the Bahama Motel, Ventnor, New Jersey, as instructed by Judge MADDEN.

[EC-125Director, FBI (166-3200) - 4.

X-115

JOHN ROSELLI, aka; ALBERT B. SNYDER, aka ITAR - GAMELING; PERJURY OO: LOS ANGELES

Re report of SA

5/15/68, at

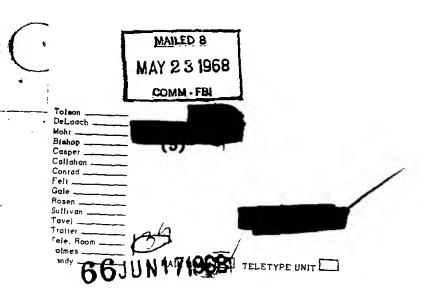
Newark.

Copy of this Newark report should have been disseminated to United States Attorney, Los Angeles. Newark score error.

Los Angeles insure United States Attorney receives appropriate copy.

70

1 - Newark (166-786)



LUM IS LEGS

K. W. W.

VIA TELETYPE

MAY 14 1968

ENCIPHERED

WASH DC --4--

4-23PM URGENA 5-14-68 NJZ

TO DIRECTOR (166-3200)

ENCODE

FROM LOS ANGELES (166-1048)

JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA - FUGITIE; ET AL. ITAR A GAMBLING. ETC. 00 LA. 9-9

Mr. Tolson... Mr. Deleac-

Mr. Mohr ... Mr. Bishop ... Mr. Casper ... Mr. Caliahar Mr. Conrad Mr. Felt ...

Mr. Gale Mr. Rosen Mr. Suzivan

Mr. Tavel ____ Mr. Tretter__

Tele. Room..... Miss Helmes. Miss Gandy....

RE LA TEL TO BUREAU MAY TEN LAST.

SAN DIEGO FBI TELEPHONICALLY ADVISED TODAYTHAT

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END PAGE ONE

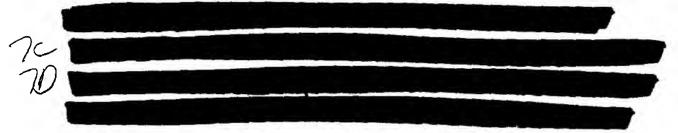
REC- 14

55MAY 231968

14 MAY 16 1958

PAGE TWO

LA 166-1048



THIS MATTER BEING CLOSELY FOLLOWED AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

- FRIARS CLUB MOTIONS -.

TODAY IN USDC BEFORE USDJ WILLIAM P. GRAY
DEFENDANTS' ATTORNEYS AND GOVERNMENT ATTORNEY ARGUED MOTIONS
MADE BY DEFENSE FOR DISCLOSURE AND BILL OF PARTICULARS.

PRIOR TO ARGUMENTS USA, LA SUBMITTED TO COURT IN CAMERA A MEMO UNDER FEDERAL RULES OF CRIMINAL PROCEDURE SIXTEEN E SETTING FORTH BASIS WHY MOTIONS SHOULD NOT BE GRANTED FOR FEAR OF VIOLENCE TO GOVERNMENT WITNESSES AND BASED ON POSSIBILITY THEY COULD TAMPER WITH PHYSICAL EVIDENCE.

BASED ON THIS IN CAMERA STATEMENT, MOST OF MOTIONS

MADE DENIED BY JUDGE. EXCEPTIONS WERE THAT DEFENSE IS

PERMITTED TO REVIEW CHECKS USED TO PAY OFF GAMBLING DEBTS

AND TELEPHONE CALLS MADE BETWEEN SUBJECTS. ALSO EXCEPTED WAS

END PAGE TWO

PAGE THREE

LA 166-1048

AND TESTIMONY GIVEN BY FRIARS CLUB SUBJECT

AND TESTIMONY GIVEN BEFORE FGJ BY SUBJECT

COURT INSTRUCTED THAT ATTORNEYS FOR EACH

OF ABOVE USE INFO FOR HIS OWN EXCELUSIVE USE AND NOT TO BE

SHARED WITH OTHER ATTORNEYS.

BECAUSE ROSELLI'S

OUT OF

LE

CITY BASED ON OTHER FEDERAL TRIAL ROSELLI, MOTIONS MAED BY

HIM WILL BE ARGUED NEXT WEEK. HAS PETITIONED

FOR BILL OF PARTICULARS, DISCLOSURE, ELECTRONIC EAVESDROPPING

AND SEVERANCE OF INCOME TAX COURT FROM INDICTMENT. GOVERNMENT

INTENDS TO OPPOSE ALL OF ABOVE AND TO ARGUE THAT ELECTRONIC

EAVESDROPPING INFO TO BE REVIEWED AFTER TRIAL ONLY IF

ROSELLI CONVICTED.

- FUGITIVE ALBERT B. SNYDER -

AS BUREAU AWARE, SNYDER FEDERAL FUGITIVE WHO DEPARTED LA TO AVOID TESTIMONY

HE WAS ARRESTED BY BU AGENTS
ATLANTIC CITY AND ORDERED BACK TO LA TO RETURN NIGHT OF
MAY FOURTEEN INSTANT.

TODAY USDJ WILA-AM P. GARY ISSUED A MATERIAL WITNESS END PAGE THREE

PAGE FOUR

LA 166-1048

WARRANT FOR SNYDER AS HE VITAL WITNESS TO FRIARS CLUB CASE
AND SET BOND FIFTY THOUSAND. SNYDER TO BE ARRESTED BY BU
AGENTS LA WHEN HE DISEMBARKS FROM SCHEDULED FLIGHT
PHILADSTPHIA TO LA.

IN ADDITION SNYDER WILL BE TAKEN BEFORE USDJ A.

ANDREW HAUK FOR HEAR

CONTEMPT OF COURT RE HIS FUGITIVE

STATUS AND FAILURE TO TESTIFY



BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

NEWARK AND SAN DIEGO ADVISED AM.

7 CEND

FBI WASH DC

FBI WASH DC

FBI LOS ANG.

638 PM DEFERRED 4/25/68 VLB

Ł

TO: DIBÆCTOR (166-3200). CHICAGO. MIAMI. NEWARK, NEW YORK

AND PHILADELPHIA

LOS ANGELES (166-1048)

Aliases Post

Bish:

Gr. Tryel. Mr. Trotte Trie. Room Miss Holme

Miss Gands

JOHN ROSELLI, AKA. ALBERT B. SNYDER, CHA NG ED: AK A

FUGITIVE. ET AL. ITAR - GAMBLING. ETC. 00: LA.

TITLE MARKED CHANGED TO SHOW NAME ALLEN SOBEL WHICH NAME USED BY SUBJECT WHILE RESIDING AT BENSON EAST APARTMENTS, PHILA.

OFFICES RECEIVING THIS COMMUNICATION ARE AWARE OF THE CURRENT

TRIAL CONCERNING

INTENSIVE INVESTIGATION IS BEING

CONDUCTED TO LOCATE ALBERT BERNARD SNYDER WHO WAS TO BE A KEY WITNESS SNYDER IS ALSO A KEY WITNESS IN THE SCHEDULED TRIAL OF ROSELLI AND FIVE OTHER INDIVIDUALS INVOLVED IN

THE FRIARS CLUB ITAR - GAMBLING CASE, SCHEDULED FOR JUNE NEXT.

END PAGE ONE

REC- 74

22 MAY 15 1950

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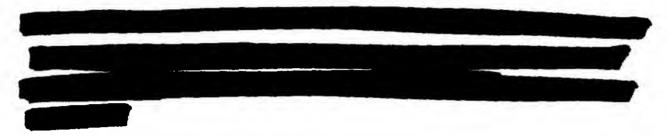
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	RULES OF CRIMINAL	□ (b)(7)(E)	☐ (k)(3)
	PROCEDURE	☐ (b)(7)(F)	☐ (k)(4)
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FBI/DOJ

PAGE THREE
LA 166-1048



WHEN FUGITIVE LEFT LA AREA THIS CADILLAC BORE CALIFORNIA LICENSE W A X EIGHT SEVEN NINE.

ON APRIL FIVE LAST USDJ A. ANDREW HAUK, LOS ANGELES, CALIF., ISSUED BENCH WARRANT FOR SNYDER AS A MATERIAL WITNESS AND SET BOND IN THE AMOUNT OF FIFTY THOUSAND DOLLARS.

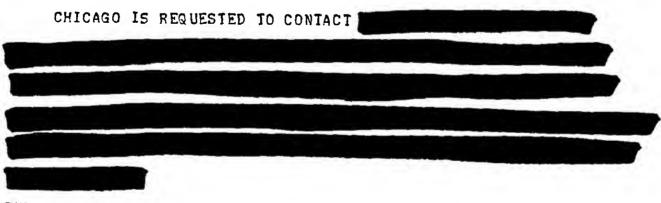
ON APRIL EIGHTEEN LAST JUDGE HAUK ISSUED A SECOND BENCH WARRANT CHARGING SNYDER WITH FAILURE TO APPEAR SETTING BOND AT FIFTY THOUSAND.

A COMMISSIONER'S WARRANT WAS AUTHORIZED BY AUSA DAVID R.

NISSEN, LOS ANGELES, ON APRIL FIVE LAST AND A WARRANT WAS ISSUED

CHARGING SNYDER WITH VIOLATION CONSPIRACY AND PERJURY STATUTES

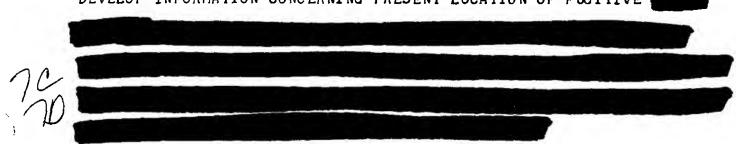
WITH BOND RECOMMENDED AT FIFTY THOUSAND DOLLARS.



END PAGE THREE

PAGE FOUR
LA 166-1048

PHILADELPHIA IS REQUESTED TO CONTINUE INVESTIGATION TO DEVELOP INFORMATION CONCERNING PRESENT LOCATION OF FUGITIVE



OFFICES RECEIVING THIS COMMUNICATION ARE REQUESTED TO PLACE APBS IN CONNECTION WITH THE ABOVE DESCRIBED CADILLAC.

ALBERT BERNARD SNYDER DESCRIBED BORN AUGUST THIRTY ONE NINE-TEEN ELEVEN AT PHILADELPHIA, PENNSYLVANIA, WM, FIVE FOOT SIX, ONE FIFTY POUNDS, HAIR BROWN, EYES BROWN, FBI NO. FIVE SIX FOUR ZERO SEVEN TWO AND SOCIAL SECURITY NO. ONE SIX THREE - ONE EIGHT -FOUR SEVEN SIX SEVEN.

CHICAGO, NEWARK AND NEW YORK BEING FURNISHED PHOTOS AM.

END

-76

FBI WASH DC

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TO DIRECTOR (166-3287) (PLAINTENT

MAY 171968

VIA TELETY 'E

TO DIRECTOR (166-3200) (PLAINTEXT

&MCIPHERED

FROM LOS ANGELES (166-1048)

JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA FUGITIVE; ET AL. ITAR - GAMBLING; CONTEMPT OF COURT; ETC.
OO: LA.

RE LA TEL MAY FIFTEEN LAST.

:ALBERT B. SNYDER: CUD NY, tol 5-9-68

4

AS BUREAU AWARE ALBERT B. SNYDER FLED LA AREA

AND WAS IN FUGITIVE STATUS TO AVOID TESTIMONY



TESTIMONY IN UPCOMING FRIARS CLUB CASE.

Tolson

Mr. DeLa Mr. Mohr

Mr. Bishey Mr. Caspe Mr. Callab

Mr. Conra Mr. Felt... Mr. Gale Mr. Rosen Mr. Suliv.

Mr. Tavel Mr. Trotte

Tele. Room Miss Holm Miss Gand

SNYDER WAS SUBSEQUENTLY APPREHENDED BY BU AGENTS
NEWARK AND RETURNED LA. UPON HIS RETURN HE WAS ARRESTED
BY BU AGENTS LA ON FIFTY THOUSAND DOLLAR MATERIAL WITNESS
END OF PAGE ONE

EX-115

REC 11 /66-3200-226

14 MAY 21 1968

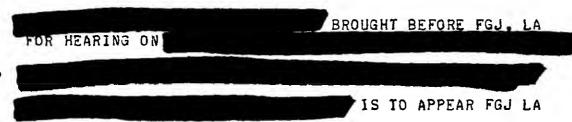
5 9 MAN 28 1988

PAUE

LA 166-1948 PAGE TWO

WARRANT AND INCARCERATED LA COUNTY JAIL IN LIEU OF BOND.

ON MAY SIXTEEN LAST HEARING HELD RE REDUCTION OF BOND AND BOND REDUCTION DENIED. SNYDER APPEARED IN COURT OF USDJ A. ANDREW HAUK MAY SIXTEEN LAST TO SHOW CAUSE WHY HE SHOULD NOT BE HELD IN CONTEMPT OF COURT. HEARING DELAYED ONE DAY TO ALLOW HIM TO CONSULT WITH COUNSEL. TODAY IN IN USDC TESTIMONY HEARD AND TRIAL HELD RE SNYDER'S ATTEMPT TO AVOID TESTIMONY AND AT CONCLUSION OF TESTIMONY USDJ HOUK FOUND SNYDER GUILTY OF CONTEMPT OF COURT AND SENTENCED HIM TO SIX MONTHS CUSTODY AG WITHOUT BAIL PENDING APPEAL. SNYDER TURNED OVER TO CUSTODY USM.



FOLLOWING ONE WEEK DELAY.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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WASH DC 5

1245PM URGENT 5-15-68 SMS

TO DIRECTOR (166-3200)

FROM LOS ANGELES (166-1048)

(PLAINTEXT)

Mr. Trotter Tele. Room Miss Holmes Miss Gandy.

M. t. Tolson Mr. Delmach..

Mr. Mohr.. Mr. Bishop

Mr. Tavel

JOHN ROSELLI, AKA; ALBERT B. SNYDER, AKA - FUGITIVE; ET AL. ITAR - GAMBLING. ETC. 00 - LA.

RE LA TEL MAY FOURTEEN LAST.

-FUGITIVE ALBERT B. SNYDER-

SNYDER ARRESTED BY BU AGENTS, LA NIGHT OF MAY FOURTEEN LAST WHEN HE DISEMBARKED FROM NON STOP FLIGHT FROM PHILADELPHIA. ARREST BASED ON MATERIAL WITNESS WARRANT ISSUED MAY FOURTEEN LAST BY USDJ WILLIAM P. GRAY IN FRIAR CLUB CASE. BOND SET AT FIFTY THOUSAND. SNYDER INCARCERATED LA COUNTY JAIL AND USM NOTIFIED OF HIS LOCATION.

-FRIARS CLUB CASE-

IN ADDITION TO MATERIAL WITNESS WARRANT ISSUED ABOVE, USDJ GRAY ON MAY FOURTEEN LAST ISSUED A MATERIAL

MAY 22 1968

END PAGE ONE

59 MAY 2

320 228

PAGE TWO

WITNESS WARRANT FOR FRIARS CLUB WITNESS

BOND SET AT ONE HUNDRED THOUSAND. MATERIAL WITNESS WARRANT

BASED ON INFO DEVELOPED BY FBI THAT

TO BE ARRESTED

BY BU AGENTS LA TODAY.

BECAUSE FRIARS CLUB TRIAL CONCERNS CROOKED GAMBLING USA, LA IS MAKING INQUIRIES NEW YORK THROUGH BU AGENTS TO DETERMINE WHEREABOUTS AND AVAILABILITY OF

WILL BE APPROACHED BY

AVUSA AS TO HIS AVAILABILITY TO TESTIFY RE CHEATING THROUGH CARDS AS EXPERT WITNESS FRIARS CLUB TRIAL.

BUREAU WILL BE KEPT ADVISED.

:94

END

FBI WASH DC

ASA WALL WAS SINGS

Ro. 1111-12

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· ·___

... ن UNITED STATES GOVERNMENT

Memorandum

TO

DIRECTOR, FBI (166-3200)

DATE:

5/29/68

TROM

SAC, TAMPA (92-298)

SUBJECT:

JOHN ROSELLI, aka, et al.

ITAR-GAMBLING

00: LA

RelAmirtel 5/27/68 indicating 8 necessary witness captioned trial and should arrive Los Angeles 6/3/68.

understanding that it is anticipated this will be a long trial and that SA may be away as long as five to six weeks in connection with the matter.

Bureau 1 Los Angeles (166-1048) 1 Tampa

R

REC-18

1

MAY 31 1968

MAY 31 1968

66JUN7 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	LOS ANGELES	MAY 2 9 1968	4/18/68 - 5/10/68
TITLE OF CASE		REPORT MADE BY	· 1/ *0/00 - 3/10/00
JOHN ROSELLI, al	(a;	CHARACTER OF CA	ASE
ALBERT B. SNYDER Allen Sobel,	i, aka		
Alan Sobel - FUC	GITIVE		
		ITAR - GAI	MBLING
	Re	ferences	
_			
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LOS ANGELES:			
	LOS ANGELES, CAL	IF.	•
ACCOMPLISHMEN	NTS CLAIMED: ONE	AUTO RECOVERY	; VALUE \$6,000
Case has been; Pending over one			<u></u>
PPROVED 203	SPECIAL AGENT		
OPIES MARE	in Charge		NOT WRITE IN SPACES BELOW
💝 - Bureau ()	166-3200)	1/06/27	100-230 REC
3 - Los Ange]	les (166-1048)	7007	-OO & JO KE
אַסזז ר	Ton America		
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Will furnish Philadelphia photograph of

PHILADELPHIA:

AT PHILADELPHIA, PA.

Will review

AT JENICINTOWN, PA.

Will display photograph of

establish identity of

, 60

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Information copies of this report are being furnished to Las Vegas, Newark, Chicago and Seattle in view of the pending investigation in those divisions.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Los Angeles

Report of:

Date:

Office: PHILADELPHIA, PENNSYL

Field Office File #:

166-697

Bureau File #: 166-3200

Title:

JOHN ROSELLI:

ALBERT B. SNYDER

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -

GAMBLING

Synopsis:

Subpoena served on 4/22/68. Investigation of 4/18/68 fails b locate ALBERT B. SNYDER in Philadelphia city

4/20/68 in Delaware County, Pa.

delphia PD issued 13 state alarm for ALBERT B. SNYDER on 4/26/68 Also listed as wanted was a 1968 Cadillac El Dorado, California license WAX879. Auto located abandoned 5/5/68 Lower Merion Town ship PD, Aramore, Pa.

\$0,000.

Recovery value

Investigation continuing. - P This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is logned to your agency; it and its contents are not to be distributed outside your agency.

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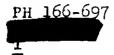
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	☐ (b)(7)(F)	☐ (k)(4)
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Information pertained only to request.	a third party with no refere	ence to you or the subject of your
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Pages contain information fur advised by the FBI as to the with the other agency(ies).		ent agency(ies). You will be ion following our consultation
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At Wayne, Pa.

On April 20, 1968, U.S. Post Office, was contacted in this matter by SA

was requested to search the records of that office for any information on an AIBERT B. SNYDER and make inquiry among the carriers of that office for any information on anyone by either of these two names.

Later the same date, advised SA that a thorough search of the records of that office and inquiry among the carriers assigned there revealed no information that anyone by these names was receiving mail through that office, either as a permanent resident or through general delivery.

XXXXXX XXXXXX

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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request. ☐ Information pertained ☐ Documents originated to that agency(ies) for the pages contain information advised by the FBI with the other agency ☐ Page(s) withheld for ☐ For your information ☐ The following numbers	ed only to a third party. Your ed with another Government agor review and direct response mation furnished by another Go as to the releasability of this incy(ies).	overnment agency(ies). You will be information following our consultation regarding these pages:
XXXXXX	16-3200-230p.b	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

At about 12:15 p.m., April 20, 1968, SA telephonically advised

were requested to advise

that AIBERT B. SNYDER

possibly in this area together and that SNYDER
was wanted as a material witness in a matter in Los Angeles,
Calif. They were furnished with the description of SNYDER
and advised that from information available to
this office it would appear that SNYDER was probably in
possession of a 1968 Cadillac, El Dorado, black vinyl top,
silver gray body, and bearing California License WAX 879.

The above agencies were told to advise this office should the above Cadillac be observed in this area.

On April 22, 1968, these same agencies were advised to repeat this message periodically unless advised to the contrary by the FBI.

R)

70

On April 20, 1968, SA's

parking areas in the vicinity of Wayne, Pa., including Valley Forge, Pa. The records of

10

ALBERT B. SNYDER or the 1968 Cadillac El Dorado bearing Californ displayed were

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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RULES OF CRIMINAL	(b)(7)(E)	☐ (k)(3)
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166-3200-	230p. 10-19	
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XXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date	5/1/68	

1

SA accompanied by

AZ

conducted a

search of Room 213A. This room is a private hotel-type room having a bath, clothes closet, and two double beds. There were numerous current magazines and three paper-back books, one very dirty the others appearing new. There were numerous dishes all unwashed, a one pound can of coffee about one-tenth full, five cans of Campbell's Soup, helf a box of crackers, two plastic bags of hard candy, a large chocolate Easter egg, one pound Valentine box of candy, a number of dirty coffee cups all the cups bearing no identification. There was no clothing to be found. A search of the bathroom reflects a ten pound bag of epsom salts and numerous empty paper bags. There were two keys to 213A left on the dresser along with an empty cigarette carton.

10

G

On the back of the Local Eastern Montgomery County Bell Telephone Directory, written in ink, was the number GE 8-2745. This book was dated August 1967. A soiled paper-back book entitled, "Quest of Prophecy," bears the number NE 5-0705 written in ink. The book was found on the radiator.

On 4/24/68 of Jenkintown, Pa. File# Philadelphia 166-679

SAS

Date dictated 4/29/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

XXXXXX XXXXXX

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XXXXXX XXXXXX X FOR THIS PAGE X

FEDERAL BUREAU OF INVESTIGATION

3

Ç.

Date____ 5/7/55

A 1958 Coddline Eldowndo, 5% M3174814 becaming California lisense WAN 879 was examined in the rear parting lot of the Morriott Hotor Inn, City Line Avenue. This car was silver in color with a block vinyl top. The rear lisense plate was intact. The second plate was in the trunk. (Panasylvania has no front license plate). The glove compartment contained one set of legs - one for ignition, one for the trunk. Also papers reflecting the car was owned by North Awarison Cor Leasing Company of Los Angeles, Calif. Also in the glove compartment was one small tin of hard candy and Cadillos owner's manual.

On the floor of the front part of the car, on the driver's side was a second set of two hays. These were in plain view on the block carpet. The back seat revealed only a soiled yellow both towel, no markings.

A search of the trunk revealed three signal flares, a cordboard bow containing a first sid wit, two American Actomobils Association rold maps of U.S. with green intracting out a weeks from hos angeles, Calif. to Mismi, Ma. Dallas, Temas is circled in green but foes not appear on the marked route which is on CfO through Mares. A second map of imprison Automobile Association shows a green inked route from Los Angeles, Calif. to Philadelphia, Po. and New York, M. Y. via El Paso, Ottobara City, St. Louis, Chicago, Datroit, Philadelphia and New York City.

A third mop, a small one measuring approximately S"IS" reflecting section 2720 Los Angeles, Calif. area street map on which gareen ink markings in form of appear from Atlanti Boulevard pointing east on Bernardino Freezay (At 10).

The spare wheel and time, bumper jack, etc., were in that. The can was in number condition and did not appear dranged from emberior point of view. It was very clean inside. Mleage was 05063.

No latent prints were developed. It is noted that

On_	5/5/68	NO LER MER MON TO HIS	MIP, File# PHILADELDEIA 156-697
	10	22.1.51.51.17.a.:(2.)	
bу	SA		Date dictated 57 68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is found to your agency; it and its contents are not to be distributed outside your agency.

PH 165-697

C

the interior of this automobile was noisture caused from a partial open window with beavy rains boing emperienced in the area on May 2, 1950 and May 5, 1950.

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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XXXXXXX XXXXXXX On April 26, 1968. SA contacted and Detective Major Crimes Division, Philadelphia Police Department. On that date authorized a 13 state alarm issued for ALEERT B. SKIDER, also known as ALAN SOBEL and the 1968 Cadillac El Dorado, California license WAX 879.

On May 10, 1968, Detective Major Crimes Division, Philadelphia Police Department, cancelled the above alarm at the request of SA

On April 23, 1968, SA

observed the public phone 884-9441. This phone is in a standard outdoor telephone booth outside the Bell Telephone Company of Pennsylvania Business Office, 309 Old York Road, Jenkintown, Pa. Old York Road is the main thoroughfare, U. S. 611, and Jenkintown main street. This telephone booth is approximately 30 feet from a public bus stop of the Philadelphia Transit Company. There is no public parking in this area at any time. This phone booth is approximately 7/10 of a mile north of the Benson East. Apartments.

FBI

•	_		ite:	5/22/68	
1	Transmit the follo	wing in(Type in plain	Plant or		1
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	<i>y</i>		(Priorit	y)	1
1	'	61,			L
	TO:	DIRECTOR, FBI (166-3200)			
	-		ATT:	FBI LABORATORY	
Š	FROM:	SAC, LOS ANGELES (166-1048	3)	ECHVED	
)	RE:	JOHN ROSELLI, aka;		PHINTED	/
	ļ	ITAR - GAMBLING. PRO		ENLARGEMENTS	
·		00: LOS ANGELES		COPIED	
				INSPECTED	
	one pr Beverl	Enclosed for the Laboratint each of certain portions Hills.	tory	are three negative the Friars Club in	s and
4	for use	AUSA DAVID R. NISSEN, who is district Court, Los Angel mately 30°x 40°blow-ups of in the upcoming trial. Trial is requested that the res be returned to Los Angel	the cial i	enclosed negatives set for 6/4/68.	
77	3 - Bur	Angeles ENCLOSURE DETAIN	s/2	a Angeles)
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}		C. C. Bishop			
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11.	4	Onuige		1/2/24	
					7353

LOS ANGELES (166-1048) May 28, 1968 Director, FB JOHN ROSELLI, aka; ET AL ITAR - GAMBLING; ETC. OO: LOS ANGELES Reference is made to your communication dated 5/22/68 transmitting negative(s) [film xxphotograph(s) [document(s) [pertaining to the above-captioned matter. In accordance with your request i film has been developed xx enlargement(s) made positive copy made print(s) made slide(s) made negative(s) made Photostats made The above is _ attached being sent under separate cover, via registered mail (AMSD) REA Express Tolson Bishop Casper Callaha Gale Rosen Enc. ROOM TELETYPE UNIT

VIA TELETYPE MAY 9 1968 ENCIPHERE

GH,/(WASHINGION---4---

6-40PM URGENT 5/9/68 RGH

TO DIRECTOR (166-3200), LOS ANGELES (166-1048) PLAINTEXT

FBOM HEWARK (166-786)

Memo to Ident Date

Per. JOHN ROSELLI, AKA; ALBERT B. SNYDER - FUGITIVE; ETAL. GATBLING: ETC. 00 LA.

RELATELCALL TO NX AND NKTELCALLS TO LA, PH AND SEATTLE TODAY. ALBERT B. SNYDER ARRESTED TODAY AT VENTNOR, NJ BY NKAGENTS WITHOUT INCIDENT AND WILL BE ARRAIGNED BEFORE US COMMISSIONER ATLANTIC CITY, NJ. BUREAU AND LA WILL BE KERT ADVISED. MAIL COPIES PHILADELPHIA AND SEATTLE.

END

FBI WASH DC

WER 13 NO IL VICIEB

REC 1Z

CCI NCIC





Mr.

Mr.

Mr. Mr. Tele. Miss

May 9, 1,968

migh... supervisor Fewark called at 11:30 PM 5-9-68 to states that after the apprehension of Albert B. Snyder, Fugitive, on material witness warrant at Ventnor, New Jersey, 5-9-68, he was brought before USC. Bond was recommended at \$50,000 on each of two warrants. An attorney appeared with Snyder and the USC, after checking with U.S. District Judge (USDJ) at Camden, NJ, reduced the bond to \$15,000. After several contacts between the USA in Newark and the USA in Los Angeles and the USDJ in Camden and the USDJ in Los Angeles, it was decided Snyder would be held overnight and will be given hearing before USDJ at Camden on the morning of 5-10-68. The USA at Los Angeles is stating Snyder should not have been brought before the Commissioner and should have been turned over to the USM, transported to Los Angeles and brought before the court where the bond was returnable.

Newark Office will contact Bureau by telephone AM on 5-10-68 with further details in this matter.

* material witness warrant & Failure to agepear wonront.





7-72

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

FBI, Los Angeles (166-1048)

May 24, 1968

Date:

Lab. No.

ROSELLI, aka; ITAR - GAMBLING; etc. (00:

LOS ANGELES)

John Edgar Hoover, Director 166-3200 FBI File No.

D-580523004 HL

Los Angeles

Examination requested by:

Airtel 5/21/88

Reference:

Tot

Document

Examination requested:

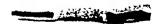
Remarks:

The known specimens submitted contain very limited comparable letter combinations with the material on Q14 and Q15. It is doubtful if there are enough significant identifying characteristics in the questioned material on Q14 for this material to be identified through handwriting comparisons. However, if it is possible to obtain cursive writing of which would be comparable with the material on Q15, it is believed that it may be possible to identify him with this material if this is desired.

Enclosures (10) (Q11 - Q15, K4-K6, 2 Lab report)

	(4)	
olson _ PeLouch		
PeLouch		
fohr		
Nahop		
risper	-	
llahan		

14 JUN_8_1968.



ELETYPE UNIT TADMINISTRATIVE PAGE

LABORATORY

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

ToFBI, Los Angeles (186-1048)

Dat May 24, 1968 2 3 3 FBI File #66-3200 2 3 3 Lab. No. D-680523004 HL

JOHN ROSELLI, aka; et al.

ITAR - GAMBLING; etc.

Specimens receives/22/68

7-1b

Q12
Q13
Q14 Small sheet of paper bearing handwritten numbers beginning
Q15 One notebook advertising Electronic Equipment Co. Inc.
containing various handwritten notes
K4
K6

Result of examination:

It was concluded that the signature on Q18 and the hames (2) on Q11 were written by the Tolson-riter of the signatures on K6. Due to characteristics with In the handwriting on Q12 which could not be accounted for, it was Bishop not determined whether the handwriting on Q13 was or was not Collegerared by the writer of K6. However, characteristics in common rest were noted in the signatures on Q13 and K6.

Rosen Sulliva Tavei Troti

(continued on next page)

Holmes _____ MAIL ROC

MAIL ROOM TELETYPE UNIT

Due to the limited nature of the comparable letter combinations in the known and questioned material, none of the other material submitted was associated with any of the writings designated K4 through K6.

The material submitted is returned. Photographs are retained.

Page 2 D-680523004 HL OPTIONAL PORM NO. 10
MAY 1662 EDITION
SEA PPINE (31 CPR) 101-11.8

UNITED STATES GL RNMENT

Memorandum

TO

DIRECTOR, FBI (166-3200)

DATE: 5/31/68

PROM GE

SAC, NEWARK (166-786) (P)

SUBJECT:

JOHN HOSELLI, aka; ALBERT B. ENYDER, aka Alex Simon

ITAR-GAMBLING; PERJURY

(00: LA)



Title is marked changed to reflect additional alias of SNYDER as Alex Simon, which name SNYDER was registered under in Ventnor, N.J. at time of his arrest on 5/9/68.

Re report of SA

5/15/68 at Newark.

For the additional information of Los Angeles,

70

advised SA

that

It is further noted that in connection with previous investigation by the Newark Office in the case entitled

was interviewed on 7/5/66 regarding

2- Bureau

2- Los Angeles

2- Newark

166- 3200

14 JUN 3 1968

59 JUNE 11.5. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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XXXXXX XXXXXX X NO DUPLICATION FEE X X FOR THIS PAGE X

FBI

Date: 6/3/68 Transmit the following in (Type in plaintext or code) AIRTEL (Priority) MECTOR, FBI TO: FROM: AC, NEW YORK SUBJECT: JOHN ROSELLI aka; ET AL ITAR-GAMBLING etc. Reurairtel, 5/14/68. captioned matter on 5/22/68, today advised SA that LA requested to advise AUSA DAVID R. NISSEN of this fact and furnish him with the following telephone numbers of REC- 24 JUN 4 196 Bureau New York 89, 13 FE p JUE I Approved:

Sent .

Special Agent in Charge

June 4, 1968
* SPECIAL INVESTIGAT! DIVISION

devices in Los Ingeles Friars Club which enabled Roselli and others to "rig" gambling games.

70

soselli has already been convicted of alien registration violation and his trial on gambling charges, together with other subjects, is beginning today.



Wash.

Mr. Tolson
Mr. Deloch
Mr. Deloch
Mr. Deloch
Mr. Deloch
Mr. Casper
Mr. Callehan
Mr. Conred
Mr. Felt
Mr. Gald
Mr. Rosel
Mr. Rosel
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Gandy

WASH DC --4--

9-436M URGENT 6-4-68 NJZ

DIRECTOR (166-3200) PLAIN TEXT

FROM LOS ANGELES (166-1848)

JOHN ROSELLI, AKA;

ET AL. ITAR - GAMBLING; PERJURY:

INCOME TAX. ETC. 00 LA. IN ADD OF RACKETERRING

) RE

AS BUREAU AWARE

EX-105 REC 8 1/1-3200- 236

TENERAL GRAND JERT 111 6 1869

END PAGE ONE 7136

MR. DELOACH FOR THE DIRECTOR

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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PAGE THREE LA 166-1848



RE FRIARS CLUB TRIAL ...

ON JUNE THREE LAST DEFENSE FILED A MOTION WHICH
WAS ARGUED THAT DATE THAT SUDJ WILLIAM P. GRAY DISCUALIFY
HIMSELF BASED ON PREJUDICIAL INFORMATION IN MIS POSSESSION
RECEIVED FROM THE GOVERNMENT IN AN INCAMERA STATEMENT.
THIS STATEMENT FILED BY THE USA UNDER PEDERAL RULE SIXTEEN
OF FEDERAL RULES OF CRIMINAL PROCEDURE IN SUPPORT OF
ARGUMENTS AGAINST DISCOVERY. BOILDN DENIED. TRIAL TO REGIN
END PAGE THREE

-

166-1848

JUNE FOUR INSTANT WITH SELECTION OF JURY. ROSELLI'S ATTORNEY JAMES P. CANTILLON IS CURRENTLY HANDLING MURDER TRIAL STATE COURT AND AFTER JURY SELECTION TRIAL WILL BE DELAYED UNTIL FRIDAY JUNE SEVEN NEXT TO ALLOW TIME FOR STATE TRIAL TO CONCLUDE.

BUREAU WILL BE KEPT ADVISED.

CORR PG THREE LN 15 WD 6 SHD BE USDJ-WILLIAM P. GRA

FBI VASH-DC

36 Haell is Mil

TIME THIRD

CC: MR. GALE